



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, July 26, 2006

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

ACTION SUMMARY MINUTES

1. Call to Order by Chair Brina Harwood
CHAIR BRINA HARWOOD CALLED THE MEETING TO ORDER; MEMBERS ALAN AUTRY AND JOHN GRAY ABSENT
2. Public Comments
HELD
3. Review and approve minutes of May 24, 2006 and June 28, 2006 meetings
APPROVED AS RECOMMENDED – RW/GL; ALAN AUTRY AND JOHN GRAY ABSENT
4. Receive Fresno's Chaffee Zoo Corporation (FCZC) monthly financial reports and profit and loss statements for May and June 2006
REPORTS/STATEMENTS FROM FRESNO'S CHAFFEE ZOO CORPORATION WERE NOT AVAILABLE; DISCUSSED AND RECOMMENDED THAT ZOO CORPORATION REPORTS/STATEMENTS BE PRESENTED AT THE OCTOBER 25, 2006, ZOO AUTHORITY BOARD MEETING – CONSENSUS; ALAN AUTRY AND JOHN GRAY ABSENT
5. Review process for approval of Fresno's Chaffee Zoo Corporation 2007 budget
REVIEWED AND REQUESTED FRESNO'S CHAFFEE ZOO CORP. PROVIDE THEIR BUDGET BY OCTOBER 12, 2006, SO IT MAY BE INCLUDED IN THE AGENDA PACKET FOR THE OCTOBER 25, 2006, ZOO AUTHORITY MEETING; ZOO CORP. ADVISED MAY BE AVAILABLE BY NOVEMBER – BOARD ORDER
6. Receive Treasurer's Reports of May 31, 2006 and June 30, 2006
RECEIVED
7. a. Approve reimbursement for \$9,057.04 for County staff time and invoices for \$181.65 for services in May 2006
APPROVED AS RECOMMENDED – PT/GL; ALAN AUTRY AND JOHN GRAY ABSENT
b. Approve reimbursement for \$11,535.60 for County staff time and invoices for \$76.85 for services in June 2006
APPROVED AS RECOMMENDED – PT/RW; ALAN AUTRY AND JOHN GRAY ABSENT

8. Approve amendments to the Conflict of Interest Code and authorize Chair to sign biennial review form
APPROVED AS RECOMMENDED FOR PRESENTATION FOR APPROVAL BY THE BOARD OF SUPERVISORS – GL/PT; ALAN AUTRY AND JOHN GRAY ABSENT
9. Approve draft letter of appreciation or other recognition for outgoing Treasurer
APPROVED AS RECOMMENDED – GL/PT; ALAN AUTRY AND JOHN GRAY ABSENT
10. Discuss draft policy for recognition of contributions to Zoo Authority
DISCUSSED AND DIRECTED STAFF TO COME BACK WITH REVISED POLICY - CONSENSUS
11. Receive Administrator's Report
HELD
12. Receive Counsel's Report
HELD
13. Confirm next meeting for October 25, 2006 at 9 AM in the FCERA Boardroom
CONFIRMED – BOARD ORDER
14. Board Member Comments
HELD
15. Adjournment
ADJOURNED