



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday

August 24, 2005

9:00 AM

Fresno County Employees Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

ACTION SUMMARY MINUTES

1. Call to Order – Ron Gentzler, Chair
Meeting was called to order by Chairman Ron Gentzler

2. Review and approve minutes from June 9, 2005 meeting
Approved minutes from June 9, 2005, as corrected – Lyles, Autry

3. Discuss and take action on Chairman's proposals:
 - a. American Zoos and Aquariums Association memberships
Approved individual discretion regarding memberships with reimbursement from budget – Gentzler, Autry

 - b. Educational travel to other zoos
Deferred action until receipt of additional information at the September 28, 2005, meeting from Dr. Donna Fernandes – consensus

 - c. Meetings with and information from Fresno's Chaffee Zoo Corporation
Postponed until copy of last accreditation inspection is received – consensus

4. Discuss and take action on letter to City of Fresno requesting certification of funding to the Chaffee Zoo for the period July 1, 2004 to March 31, 2005.
Authorized Chairman to sign and send letter to City of Fresno requesting certification of funding to the Chaffee Zoo for the period of July 1, 2004, through March 31, 2005 – Lyles, Toste

5. Discuss and provide direction regarding letterhead and business cards for Zoo Authority.
Approved letterhead logo with orange stripe and matching business cards – Toste, Autry

6. Receive Administrator's Report
Received

7. Receive Treasurer's Report
Received

8. Board member announcements
Held

9. Confirm next meeting for September 28, 2005 at 9:00 am at FCERA.
Confirmed

10. Public Comment
Held

ADJOURNED: There being no further business to come before the Authority, Chairman Gentzler made a motion to adjourn, seconded by Member Stratford, carried.

Gael Storm
Fresno County Asst. Clerk to the Board

Ron Gentzler, Chairman
Fresno County Zoo Authority