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## **FRESNO COUNTY ZOO AUTHORITY MEETING**

Wednesday  
September 28, 2005  
9:00 AM

Fresno County Employees Retirement Association  
1111 H Street, Fresno, CA 93721  
(559) 457-0681

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### **ACTION SUMMARY MINUTES**

1. Call to Order – Ron Gentzler, Chair

Meeting was called to order by Chair, Ron Gentzler; Present: Ron Gentzler, Kent Stratford, Paul Toste, John Gray, Gerald Liles and Alan Autry, Brina Harwood was absent.

2. Review and approve minutes from August 24, 2005 meeting

Approved as presented (Toste/Lyles)

Future minutes shall include treasurer's report (Toste/Gentzler)

3. Receive presentation by Fresno's Chaffee Zoo Director on most recent accreditation report for Chaffee Zoo

Received

4. Receive presentation by Fresno's Chaffee Zoo Director on statewide zoos to be considered for potential visits by Zoo Authority Board. Provide direction to staff regarding scheduling of a Zoo Authority Board site visit to Fresno's Chaffee Zoo

Received; direction to staff deferred until Item No. 11

5. Discuss and take action on selecting Board member to act as media liaison

Singular liaison shall not be appointed (Autry/Lyles)

6. Discuss and provide direction to staff on contract to provide start-up funding to Fresno's Chaffee Zoo Corporation

Discussed and deferred action until Zoo Corporation has a valid lease with the City of Fresno (Consensus) (Autry absent)

7. Approve reimbursement, not-to-exceed \$13,501.16, for County staff charges for the period July 1, 2004 to June 30, 2005

Approved as recommended (Toste/Lyles) (Autry and Stratford absent)

8. Receive Administrator's Report

Received (Autry and Stratford absent)

9. Receive Treasurer's Report

Received (Autry and Stratford absent)

10. Board member announcements

Held

11. Confirm next meeting for October 26, 2005 at 9:00 am, place TBD.

Confirmed October 26, 2005, 9:00 a.m. at Chaffee Zoo (Gray/Gentzler)

12. Public Comment

Held

Adjournment (Gray/Toste)