



**FRESNO COUNTY ZOO AUTHORITY MEETING**

**9:00 AM Wednesday, July 28, 2010**

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 by Chair John Gray

**CHAIRMAN GRAY CALLED THE MEETING TO ORDER AT 9:00 AM. MEMBERS PAUL CLARK, GERALD LYLES, KENT STRATFORD, PAUL TOSTE, AND MAYOR'S ALTERNATE LARRY WESTERLUND WERE ALSO PRESENT; MEMBER RALPH WATERHOUSE WAS ABSENT.**

2. Public Comments

This time is made available to receive comments from the public on matters within the Board's jurisdiction that are not on the Agenda. Attention is called to the fact that the Board is prohibited from taking any action on matters that are not on the Agenda. Time will be made available for comments from the public for each item on the Agenda. In order to accurately record the minutes, members of the public are asked to speak only from the podium. Before beginning comments, please state for the record your name and affiliation, if any.

**HELD – RW ABSENT**

3. Consent Agenda

These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of Consent Calendar.

- A. Review and approve minutes of April 28, 2010
- B. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$23,059.63 for April, May and June 2010

- C. Approve Treasurer's Reports for April, May and June, 2010, and the fourth quarter of Fiscal Year 2009-10

**APPROVED PT/GL - RW ABSENT**

4. Receive Fresno Chaffee Zoo Executive Director's report

**RECEIVED**

5. Receive Fresno Chaffee Zoo financial reports for April, May and June 2010

**RECEIVED**

6. Approve Fresno's Chaffee Zoo Corporation request for \$9,450,000 for construction of the Seal and Sea Lion Exhibit

**CONTINUED UNTIL NEXT MEETING PT/LW – RW ABSENT**

7. Provide direction to staff for the 2009-10 Zoo Authority annual report and printing

**DIRECTED STAFF TO PROCEED WITH DEVELOPMENT OF DRAFT REPORT TO BE PRESENTED AT NEXT MEETING – RW ABSENT**

8. Receive staff reports

**RECEIVED**

9. Set future meeting date(s)  
Available dates include:      Wednesday, August 25, 2010  
   Wednesday, September 29, 2010  
   Wednesday, October 27, 2010

**APPROVED NEXT MEETING DATE FOR WEDNESDAY, AUGUST 25, 2010.  
PT/PC – RW ABSENT**

10. Chair's comments

**HELD – RW ABSENT**

11. Board Member comments

**HELD – RW ABSENT**

12. Adjournment

**THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN GRAY  
ADJOURNED THE MEETING AT 10:08 AM.**

<p>All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2220 Tulare Street, 6<sup>th</sup> Floor, Fresno, 93721, during regular business hours. For further information, please contact Catherine Crosby, Zoo Authority Coordinator, at 262-4385. Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Zoo Authority Coordinator no later than 9:00 a.m. on the day prior to the meeting.</p>
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