



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, February 25, 2009

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 Gerald Lyles

CHAIR LYLES CALLED THE MEETING TO ORDER; PRESENT WERE MEMBERS GRAY, STRATFORD, SWEARENGIN, TOSTE, WATERHOUSE AND CHAIR LYLES.

2. Welcome new Board Member Ashley Swearengin

CHAIR LYLES WELCOMED NEW BOARD MEMBER SWEARENGIN

3. Administer Oaths of Office

OATHS WERE TAKEN PRIOR TO THE START OF THE MEETING

4. Nominations and election of 2009 Chair and Vice Chair

ELECTED JOHN GRAY FOR CHAIR – RW/PT
ELECTED RALPH WATERHOUSE FOR VICE CHAIR – PT/JG

5. Public Comments

HELD

6. Consent Agenda

APPROVED ITEMS A and B AS RECOMMENDED. ACTION – APPROVED PT/RW

- A. Review and approve minutes of November 20, 2009
- B. Review and approve payment of invoices to County of Fresno in the amount of \$15,700.41 for professional and specialized services for November and December 2008, and January 2009

- C. Receive Treasurer's Reports for November and December 2008, for the second quarter of 2008, and for January 2009.

RECEIVED TREASURER'S REPORTS

7. Receive Fresno Chaffee Zoo Director's report

RECEIVED REPORT FROM LEWIS GREENE, FRESNOCHAFFEE ZOO DIRECTOR

8. Receive Fresno Chaffee Zoo monthly financial report

RECEIVED REPORT FROM FINANCE DIRECTOR BRIAN GOLDMAN

9. Approve Fresno Chaffee Zoo 2009 budget

APPROVED AS PRESENTED. ACTION – APPROVED GL/RW

10. Receive Counsel's Report

HELD

11. Receive Administrator's Report

HELD

12. Set next meeting date

MOTION TO NOT MEET MARCH 25, 2009 AND SET THE NEXT MEETING DATE OF APRIL 29, 2009. ACTION – APPROVED PT/GL

13. Chair's Comments

CHAIR GRAY STATED THAT HE WOULD MISS LEWIS GREENE

14. Board Member Comments

MEMBER TOSTE THANKED OUTGOING ZOO DIRECTOR GREEN FOR HIS SERVICE. MEMBER WATERHOUSE WELCOMED MAYOR SWEARENGIN TO THE BOARD. OUTGOING CHAIRMAN LYLES EXPRESSED APPRECIATION FOR MAYOR SWEARENGIN SERVING ON THE BOARD, AND THE IMPORTANCE OF PARTICIPATION BY THE CITY OF FRESNO. OUTGOING CHAIRMAN LYLES EXPRESSED APPRECIATION FOR THE BOARD'S STAFF, PARTICULARLY CATHY CROSBY FOR HER HELP DURING HIS CHAIRMANSHIP.

15. Adjournment

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIR GRAY ADJOURNED THE MEETING.