



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, June 24, 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 John Gray

CHAIRMAN GRAY CALLED THE MEETING TO ORDER. MEMBERS PAUL CLARK, GERALD LYLES, KENT STRATFORD AND PAUL TOSTE WERE PRESENT; MEMBERS ASHLEY SWEARENGIN AND RALPH WATERHOUSE WERE ABSENT.

CHAIRMAN GRAY WELCOMED NEW CHAFFEE ZOO DIRECTOR SCOTT BARTON, AND DEPUTY COUNTY COUNSEL ART WILLE FOR ABSENT ZOO AUTHORITY COUNSEL ZACH REDMOND.

2. Public Comments
HELD

3. Consent Agenda

- A. Review and approve minutes of April 29, 2009
- B. Receive Treasurer's Reports for April and May 2009.

APPROVED, -- JG/KS; AS AND RW ABSENT

4. Receive Fresno's Chaffee Zoo Corporation's 2008 Audited Financial Statements and presentation from Moore, Grinder and Co., CPS
RECEIVED PRESENTATION FROM NORA CROW OF MOORE, GRINDER AND CO., -- AS AND RW ABSENT

5. Fresno Chaffee Zoo Director's report

**RECEIVED REPORT FROM DIRECTOR BARTON, -- AS AND RW ABSENT
MR. BARTON STATED THAT HE WAS PLEASED AND OPTIMISTIC TO SEE THE PROGRESS ON THE EIR, AND FOR FIRST PROJECTS AND EXHIBITS. HE INTENDS TO REPORT ON THEM AT THE NEXT MEETING.**

6. Receive Fresno Chaffee Zoo monthly financial reports
RECEIVED REPORT FROM FINANCE DIRECTOR GOLDMAN, -- AS AND RW ABSENT

7. Review and approve payment of invoices to County of Fresno in the amount of \$34,913.90 for Professional and Specialized Services for April and May 2009.
APPROVED, -- GL/PC; AS AND RW ABSENT

8. Approve budget amendment to increase FY-09 Professional & Specialized Services appropriations by \$4,500 to pay for the Zoo Authority's FY-06 audit not previously billed by the County of Fresno.
APPROVED; CHAIR NOTED FISCAL YEAR OF AUDIT TYPO CORRECTED TO 2007, -- GL/PT; AS AND RW ABSENT

9. Adopt the Zoo Authority FY-2009-10 administrative budget
APPROVED AS PRESENTED, -- GL/KS; AS AND RW ABSENT

10. Receive Capital Projects committee report
a. Approve Capital Projects Policy
APPROVED POLICY AS PRESENTED, -- PT/KS; AS AND RW ABSENT

11. Receive Counsel's Report
RECEIVED, -- AS AND RW ABSENT

12. Receive Administrator's Report
RECEIVED, -- AS AND RW ABSENT

13. Set next meeting date
Available dates include: Wednesday, July 29, 2009
 Wednesday, August 26, 2009
 Wednesday, September 30, 2009
CONFIRMED NEXT MEETING FOR AUGUST 26, 2009; CANCELLED JULY 29, 2009 DATE, -- JG/GL; AS AND RW ABSENT

14. Chair's comments
CHAIRMAN GRAY WELCOMED ZOO DIRECTOR BARTON BACK TO FRESNO

15. Board Member comments
MEMBER STRATFORD COMPLEMENTED STAFF ON THEIR PROFESSIONALISM; MEMBER TOSTE CONCURRED. MEMBER LYLES ENQUIRED ABOUT THE STATUS OF THE EIR; DIRECTOR BARTON STATED THAT, INCLUDING A PUBLIC COMMENT PERIOD, THE COMPLETION DATE WAS PROJECTED AS JANUARY 2010.

16. Adjournment
MEETING ADJOURNED AT 10:21 AM.

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2220 Tulare Street, 6th Floor, Fresno, 93721 during regular business hours.

For further information, please contact Catherine Crosby, Zoo Authority Coordinator, at 262-4385.