



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, August 26, 2009

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

MINUTES

1. Call to Order by Chair John Gray

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

2. Public Comments
HELD

3. Consent Agenda

A. Review and approve minutes of June 24, 2009

B. Receive Treasurer's Reports for June and July 2009, the 4th Quarter of FY 2008-09, and the year ended June 30, 2009.

C. Review and approve payment of invoices to County of Fresno in the amount of \$12,528.23 for Professional and Specialized Services for June and July 2009

APPROVED, -- PT/GL

4. Receive presentation by Fresno Chaffee Zoo Director on exhibits

RECEIVED PRESENTATION FROM CHAFFEE ZOO DIRECTOR SCOTT BARTON ON DESIGN OF NATURALIZED EXHIBITS, AND PLANS FOR A NEW SEA LION EXHIBIT WITH CENTRAL COAST THEME.

5. Fresno Chaffee Zoo Director's report

RECEIVED -- AS ABSENT

6. Receive Fresno Chaffee Zoo financial reports for June and July 2009

RECEIVED -- AS ABSENT

7. Approve Fresno Chaffee Zoo request for \$1,050,000 in Capital Funds for Project Design Fees for Seal and Sea Lion Exhibit

ITEM WAS HEARD FOLLOWING ITEM 4. APPROVED - GL/AS

8. Approve Fresno Chaffee Zoo request for \$165,000 in Capital Funds for the EIR

APPROVED – PT/PC -- AS ABSENT

9. Approve revision to Procedures for Approving and Administering Measure Z Funds

APPROVED AS CORRECTED, INCLUDING THE ADDITION OF EXTENSION OF REVIEW TIME BY THE BOARD AND AUDITOR'S STAFF AND OTHER CLARIFICATIONS, -- PT/GL -- AS ABSENT

10. Approve purchase of laptop computer and recording software

APPROVED, -- PT/GL -- AS ABSENT

11. Provide direction to staff on 2008-09 annual report and printing

RECEIVED COST ESTIMATE AND TIMELINE FOR COMPLETION, AND DIRECTED STAFF TO PROVIDE DRAFT REPORT AT NEXT MEETING -- AS ABSENT

12. Receive Counsel's Report

RECEIVED -- AS ABSENT

13. Receive Administrator's Report

RECEIVED -- AS ABSENT

14. Set next meeting date(s)

Available dates include: Wednesday, September 30, 2009
 Wednesday, October 28, 2009
 Thursday or Friday, November 19 or 20, 2009
 Thursday or Friday, December 17 or 18, 2009

APPROVED NEXT MEETING DATE FOR WEDNESDAY OCTOBER 28, 2009.

RW/PT – AS ABSENT

APPROVED MEETING DATE FOR FRIDAY, NOVEMBER 20, 2009.

JG/GL – AS ABSENT

15. Chair's comments

RECEIVED -- AS ABSENT

16. Board Member comments

RECEIVED -- AS ABSENT

17. Adjournment

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN GRAY ADJOURNED THE MEETING AT 10:55 A.M.

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.

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.