



FRESNO COUNTY ZOO AUTHORITY MEETING

FRIDAY, November 20, 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, RALPH WATERHOUSE, , AND CHAIRMAN GRAY WERE PRESENT; ALTERNATE MEMBER LARRY WESTERLUND ARRIVED AFTER VOTE ON ITEM 4B.

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

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 October 28, 2009

APPROVED PT/GL

B. Review and approve payment of invoices to County of Fresno in the amount of \$8,871.16 for Professional and Specialized Services for October 2009

APPROVED PT/GL

4. Treasurer's Report

A. Approve and authorize a revision to the estimated revenues and appropriations for contingencies for the 2009-2010 budget year.

REVENUE PROJECTIONS WERE REDUCED BY 16.3% FROM LAST YEAR'S ACTUAL RECEIPTS. APPROVED – PT/PC

B. Approve Treasurer's Report for October 2009

APPROVED – PT/GL

5. Receive Fresno County Zoo Authority audit report from Price, Paige and Company
RECEIVED

6. Receive Fresno Chaffee Zoo Executive Director's report
RECEIVED; DIRECTOR BARTON REPORTED THAT THE ENVIRONMENTAL IMPACT REPORT IS ON SCHEDULE FOR MARCH 2010, AND THEY ARE SEEKING GRANT FUNDING TO SUPPLEMENT MEASURE Z AND OTHER REVENUE.

7. Receive Fresno Chaffee Zoo financial report for November 2009
RECEIVED

8. Approve Fresno Chaffee Zoo Measure Z Operating Budget for 2010
APPROVED; MEMBER TOSTE CONGRATULATED FINANCE DIRECTOR GOLDMAN ON HIS CONSERVATIVE BUDGET – PT/RW

9. Approve final draft of 2008-09 Annual Report
APPROVED, WITH DIRECTION TO STAFF TO SCHEDULE THE REPORT'S PRESENTATION TO THE BOARD OF SUPERVISORS ON DECEMBER 15th, OR AS SOON AS POSSIBLE THEREAFTER. -- GL/PT

10. Receive staff reports
HELD

11. Meeting dates

a. Set future meeting date(s).

Available dates include: Thursday or Friday, December 17 or 18, 2009

Thursday or Friday, January 28 or 29, 2010

Wednesday, February 24, 2010

Wednesday, March 31, 2010

APPROVED NEXT MEETING DATE OF FEBRUARY 24, 2010.

b. Approve revised 2010 meeting calendar

DELETED; NO NEED TO REVISE CALENDAR

12. Chair's comments
RECEIVED

13. Board Member comments
RECEIVED

14. Adjournment

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