

FRESNO COUNTY ZOO AUTHORITY MEETING

Note new date and time.

Thursday, December 6, 2007 10:00 AM

Fresno County Employees' Retirement Association 1111 H Street, Fresno, CA 93721 (559) 457-0681

AGENDA

1. Call to Order by Chair Brina Harwood

We are broadcasting our meeting via streaming audio. Please silence your cell phones and pagers.

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.

- 3. Hold second reading of amendments to bylaws, and waive reading in its entirety.
- 4. Confirm next meeting.
- 5. Chair's comments
- 6. Board Member comments
- 7. Adjournment

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

Fresno County Zoo Authority Agenda November 28, 2007

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.