



## FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, February 27, 2008

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

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### 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. Welcome new Board Member Jerry Duncan and returning Board Member Paul Toste.

3. Nominations and election of 2008 Chair and Vice Chair.

4. 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.**

5. 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 November 28, and December 6, 2007

B. Review and approve payment of invoices to County of Fresno in the amount of \$28,017.63 for professional and specialized services for November and December 2007, and January 2008

C. Receive Treasurer's Report for January 2008

6. Receive Fresno Chaffee Zoo Director's report
7. Receive Fresno Chaffee Zoo monthly financial report
8. Conduct first reading of amendments to bylaws, and waive reading in its entirety
9. Receive Counsel's Report
10. Receive Administrator's Report
11. Confirm next meeting date
12. Chair's comments
13. Board Member comments
14. Adjournment

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.