



FRESNO COUNTY ZOO AUTHORITY MEETING

October 24, 2007

9:00 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. 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 August 2007.
- B. Review and approve payment of invoices to County of Fresno in the amount of \$11,871.05 for professional and specialized services for August and September 2007.
- C. Receive Treasurer's Reports for August and September 2007.

4. Receive Fresno Chaffee Zoo reports and monthly financial report.
5. Hold first reading of amendments to bylaws, and either direct staff regarding changes or set date for second reading.
6. Approve draft Annual Report.
7. Receive Counsel's Report.
8. Approve recognition for Barbara Grunwald.
9. Receive Administrator's Report.
10. Confirm next meeting.
 - November 28 (date selected by Board in June)
11. Chair's comments
12. Board Member comments
13. 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.