



FRESNO COUNTY ZOO AUTHORITY

SPECIAL MEETING

April 25, 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. Hear report from ad hoc committee appointed to attend master plan workshop. Discuss, provide direction to staff.
3. Consider requests from Fresno Chaffee Zoo for capital facilities funding for
 - a. Contract with EIR consultant
 - b. Small capital projects within current zoo
4. Board Member comments
5. Confirm next meeting for Wednesday, May 30 or June 27, 2007.
6. 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.