



FRESNO COUNTY ZOO AUTHORITY

AGENDA

9:00 AM, Wednesday, October 26, 2016

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

1. Call to Order

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. Members of the public are limited to three minutes to speak during Public Comments as well as 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 the Consent Calendar.

a. Review and approve minutes of June 29, 2016

b. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$47,688.54 for June, July and August 2016

c. Receive Treasurer's Reports for the quarter ended June; July and August; and quarter ended September 2016

4. Receive Fresno Chaffee Zoo Director's report

5. Receive Fresno's Chaffee Zoo Corporation Chief Financial Officer's reports for June, July, August and September 2016

6. Approve Fresno's Chaffee Zoo's request for FY 2016 Measure Z capital funds totaling \$85,250 for architectural consulting services for the new Warthog exhibit

7. Discuss African Adventure project retention funds
8. Receive first draft of Fiscal Year 2015-16 annual report and provide direction to staff
9. Receive staff reports
10. Confirm next meeting date(s). Adopted dates include:
 - Wednesday, November 30, 2016
 - Wednesday, December 28, 2016
11. Chair's comments
12. Board Member comments
13. Adjourn

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2220 Tulare Street, 6th Floor, Fresno, 93721, during regular business hours.

For further information, please contact Catherine Crosby, Zoo Authority Coordinator, at 600-4305, email zooauthority@co.fresno.ca.us, or visit www.zooauthority.org. 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.