



FRESNO COUNTY ZOO AUTHORITY MEETING

June 27, 2007

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

ACTION SUMMARY MINUTES

1. Call to Order by Chair Brina Harwood

Chair Harwood called the meeting to order; Alan Autry absent

2. Public Comments

Held

3. Consent Agenda

- a. Review and approve minutes of March and April 2007

- b. Review and approve payment of invoices to County of Fresno in the amount of \$29,274.31 for professional and specialized services, and supplies, for March, April and May 2007

- c. Receive Treasurer's Reports for 3rd Quarter 06-07, and monthlies for March, April and May 2007

Approved as recommended; RW/KS, Alan Autry absent

4. Receive Fresno's Chaffee Zoo reports and/or presentations

- a. Receive Zoo Director's Report

- b. Receive Finance Director's Report

Received

5. Receive Treasurer's report on Timing Differences and Other Adjustments regarding Fresno's Chaffee Zoo Corporation Monthly Reports

Received

6. AGENDA ITEM DELETED

7. Receive Coordinator's report on 2006-2007 Annual Report development and presentation

Received

8. Receive Counsel's Report

Received; directed Counsel not prepare authority policy on Corporation capital expenditures using Measure Z funds at this time, further directed Counsel shall consult with Zoo Corporation and/or its counsel regarding Corporation's purchasing policy

9. Receive Administrator's Report

Received

10. Confirm next meetings for 9 a.m. on Wednesday
 - July 25
 - November 28

Approved as recommended - JG/RW; Manuel Cuhna and Alan Autry absent

11. Chair's comments

Received; directed Counsel to prepare draft amendments to bylaws

12. Board Members' comments

Held

13. Adjourned at 10:10 a.m.