



## **FRESNO COUNTY ZOO AUTHORITY**

### **MEETING AGENDA**

**9:00 AM, Wednesday, May 24, 2023**

**Fresno Chaffee Zoo**

**Simba Room**

**894 West Belmont Avenue, Fresno, CA 93728**

**(559) 498-5910**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comments  
This portion of the meeting is reserved for persons desiring to address the board 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. Before beginning comments, please state for the record your name and affiliation, if any
5. Approve Consent Agenda Items  
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 April 12, 2023
  - b. Review and approve payment of County of Fresno May 2023 invoice for Professional and Specialized Services in the amount of \$37,078.83 for services through April 2023
  - c. Receive Treasurer's Reports for March, quarter ending March, and April 2023
6. Approve and authorize the estimated administrative appropriations and revenues for the 2023-2024 budget year
7. Receive Fresno Chaffee Zoo Director's report

8. Receive Fresno Chaffee Zoo Corporation's March 2023 Year-to-Date Financial Report and April 2023 Early Insights
9. Review next meeting date and revise if necessary:
  - Wednesday, June 28, 2023
10. Receive staff reports
11. Chair's comments
12. Board Member comments
13. Tour of Kingdoms of Asia and Butterfly Gardens
14. Adjourn

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2281 Tulare Street, Room 304, Fresno, 93721, during regular business hours.

For further information, please contact Ronald Alexander, Zoo Authority Coordinator, at 600-1710, email [zooauthority@co.fresno.ca.us](mailto:zooauthority@co.fresno.ca.us), or visit [www.zooauthority.org](http://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.