



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

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
CHAIRMAN ROMAN CALLED THE MEETING TO ORDER AT 9:03AM.
2. Roll Call
A QUORUM WAS PRESENT WITH MEMBERS ROMAN, GARABEDIAN, HERZOG, TOSTE, WATERHOUSE AND ARIAS IN ATTENDANCE.
3. Approve Agenda
MEMBER TOSTE MOVED TO APPROVE THE AGENDA. SECONDED BY MEMBER ARIAS. THE MOTION PASSED UNANIMOUSLY.
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
HELD. NONE RECEIVED.
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

MEMBER ARIAS MOVED TO APPROVE THE CONSENT ITEMS. SECONDED BY MEMBER WATERHOUSE. MEMBER TOSTE OBSTAINED GIVEN HE WAS NOT PRESENT DURING THE MEETING. THE MOTION PASSED WITH FIVE IN FAVOR, ONE ABSTAINED, NO OPPOSITIONS.

6. Approve and authorize the estimated administrative appropriations and revenues for the 2023-2024 budget year
MEMBER TOSTE MOVED TO APPROVE THE FY 2023-24 ADMINISTRATIVE BUDGET. SECONDED BY MEMBER HERZOG. THE MOTION PASSED UNANIMOUSLY.
7. Receive Fresno Chaffee Zoo Director's report
RECEIVED. CEO JON DOHLIN REPORTED ON THE FIRST RELEASE OF THE ENDANGERED BLUNTNOSED LEOPARD LIZARDS. REPORTED ON THE SUCCESSFUL OPENING OF BUTTERFLY GARDENS. REPORTED ON KINGDOMS OF ASIA. REPORTED ON THE POTENTIAL OF EXCEEDING CONTINGENCIES FOR THIS PROJECT.
8. Receive Fresno Chaffee Zoo Corporation's March 2023 Year-to-Date Financial Report and April 2023 Early Insights
RECEIVED. CFO NORA CROW REPORT ON MARCH KEY TAKEAWAYS: ATTENDANCE, SELF-GENERATED REVENUE, EXPENSES, OPERATING DEFICIT AND SURPLUS. REPORTED ON THE SAME INFO FOR APRIL. DISCUSSIONS REGARDING SOLAR ENSUED. REPORTED ON PER CAPITA SPENDING AND THE BALANCE SHEET.
9. Review next meeting date and revise if necessary:
 - Wednesday, June 28, 2023
NO CHANGES WERE MADE TO THE MEETING CALENDAR.
10. Receive staff reports
AUDITOR STAFF REPORTED ON A QUESTION FROM MEMBER ARIAS DURING THE PREVIOUS MEETING, WHICH WAS REGARDING FUNDS FROM INTEREST EARNED. NO ADDITIONAL REPORTS RECEIVED.
11. Chair's comments
ROMAN THANKED EVERYONE AND LOOKED FORWARD TO SEEING ALL LATER THAT EVENING.
12. Board Member comments
DISCUSSION REGARDING THE LOCATION OF THE NEXT MEETING. MEMBER GARABEDIAN STATED SHE HAD FLYERS FOR SAFARI NIGHT.
13. Tour of Kingdoms of Asia and Butterfly Gardens
14. Adjourn
THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN ROMAN ADJOURNED THE MEETING AT 11:24AM.

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, 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.