



---

## FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, February 22, 2006

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 keep in mind that sounds, whether from the dais or the audience, can be easily heard.**

**Please silence your cell phones and pagers.**

**Time will be made available for comments from the public 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.**

2. Excuse absence of Member Ralph Waterhouse, who is out of the County today.
3. Review and approve minutes from January 25, 2006 meeting
4.
  - a. Receive the 2006 Fresno's Chaffee Zoo Corporation (FCZC) Operating & Maintenance budget and supporting schedules, as provided by FCZC
  - b. Request financial report from FCZC at each regularly scheduled Zoo Authority meeting, not to exceed one per month
5. Receive presentation and approve clarifications to procedures for disbursements to Zoo Corporation.
6. Receive draft annual report and provide direction to staff for content revisions
7. Approve reimbursement for \$5,935.59 for County staff time and invoices for \$211.19 for services in January 2006
8. Receive Administrator's Report

9. Receive Treasurer's Report
10. Receive Counsel's Report
11. Confirm next meeting for March 22, 2006 at 9 AM in the FCERA Boardroom
12. Board Member Comments
13. 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.**

**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.**

14. Adjournment

ADJOURN

For further information, please contact the 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.