



FRESNO COUNTY ZOO AUTHORITY MEETING

Thursday

June 9, 2005

3:00 PM – 5:00 PM

Fresno County Employees Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AGENDA

1. Call to Order – Ron Gentzler, Chair
2. Review and approve minutes from April 28, 2005 meeting
3. Presentation on Zoo Authority by-laws – Barbara Booth Grunwald, Deputy County Counsel, County of Fresno
4. Receive verbal presentation from Jay Weed, Chairman, Chaffee Zoo Corporation.
5. Discuss and take action on FY 2005-06 Zoo Authority budget
6. Discuss and take action on contract for continued County staff support.

7. Discuss and provide direction regarding letterhead for Zoo Authority.

8. Election of Officers
 - A. Chair
 - B. Vice-Chair

9. Receive Administrator's Report

10. Receive Treasurer's Report

11. Board member announcements

12. Discuss regular meeting schedule and set next meeting – date / time / location.

13. Public Comment

ADJOURN

For further information, please contact John Weiser, Fresno County Administrative Office, (559) 488-1710.

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the County Administrative Office (559) 488-1710 no later than 9:00 a.m. on the day prior to the meeting.