



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday

August 24, 2005

9:00 AM

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 June 9, 2005 meeting

3. Discuss and take action on Chairman's proposals:
 - a. American Zoos and Aquariums Association memberships
 - b. Educational travel to other zoos
 - c. Meetings with and information from Fresno's Chaffee Zoo Corporation

4. Discuss and take action on letter to City of Fresno requesting certification of funding to the Chaffee Zoo for the period July 1, 2004 to March 31, 2005.

5. Discuss and provide direction regarding letterhead and business cards for Zoo Authority.

6. Receive Administrator's Report
7. Receive Treasurer's Report
8. Board member announcements
9. Confirm next meeting for September 28, 2005 at 9:00 am at FCERA.
10. 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.