



FRESNO COUNTY ZOO AUTHORITY MEETING

December 21, 2005

2:00 PM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AGENDA

1. Call to Order - Dr. Ron Gentzler, Chairman
2. Review and approve minutes from November 30, 2005 meeting.
3. Chairman's comments
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.
4. Authorize County Counsel to release to the public a non-confidential version of the analysis provided to your Board regarding the proper uses of the "capital improvements projects" portion of Measure Z funds.
5. Approve and authorize Chair to sign letters of thanks to Jay Weed, David Cowin and Mike Woods for their efforts on behalf of the Chaffee Zoo. Approve and authorize Chair to sign letter to The Fresno Bee also acknowledging efforts of these gentlemen.

6. Approve and authorize Chair to execute Agreement with Fresno's Chaffee Zoo Corporation regarding procedures for distribution of tax revenue to Chaffee Zoo.
7. Discuss and take action on permission from Fresno County Employees' Retirement Association to install and broadcast Zoo Authority meetings via streaming audio in their boardroom.
8. Approve reimbursement of \$25,688.39, for County staff time and services for the period October 1, 2005 to November 30, 2005.

9. Receive Administrator's Report

10. Receive Treasurer's Report

11. Receive County Counsel's Report

12. Adopt a policy of annually appointing an Authority Board Liaison and alternate to Fresno's Chaffee Zoo Corporation (FCZC), for a twelve-month term (calendar year), and add a standing agenda item to receive reports from this appointee.

Direct the appointee to attend all regularly scheduled meetings of FCZC, and report back to the Authority Board regarding discussion of agenda items that are pertinent to the Authority through Board Briefing Reports and/or verbally at the next regularly scheduled Authority meeting.

Direct the appointee to speak on behalf of the Authority at FCZC meetings when possible, if requested to do so or called upon by the FCZC Board.

13. Discuss and approve Zoo Authority 2006 meeting calendar and posting to website.

14. Confirm next meeting for January 25, 2006 at 9 AM in the FCZC Boardroom.

15. Review and approve the Preliminary Operations Budget for Fresno's Chaffee Zoo Corporation for the periods of November 2005 through December 2006.

Review and approve the Preliminary Start-Up Budget for Fresno's Chaffee Zoo Corporation for the periods of November 2005 through June 2006.

16. Board Member Comments

17. 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.

18. 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.