



FRESNO COUNTY ZOO AUTHORITY MEETING

9:00 am, Wednesday, March 28, 2012

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AGENDA

1. Call to Order by Chairman Paul Clark

2. 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. 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.

3. Consent Agenda

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 Consent Calendar.

A. Review and approve minutes of January 25, 2012

B. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$26,418.84 for January and February 2012

C. Approve Treasurer's Reports for January and February 2012

4. Receive Fresno Chaffee Zoo Director's report

5. Receive Fresno Chaffee Zoo Treasurer's report for the month of January 2012

6. Approve revisions to Fresno County Zoo Authority *Procedures for Review and Approval of Measure Z Funds*

7. Approve Fresno Chaffee Zoo request of 2012 Measure Z Operating funds totaling \$125,000 for a Digital X-Ray system.
8. Approve Fresno Chaffee Zoo request of 2012 Measure Z Capital funds totaling \$60,000 for improvements around the Giraffe Feeding Station.
9. Approve Fresno Chaffee Zoo request of 2012 Measure Z Capital funds totaling \$4,081,091 for Africa design fees.
10. Receive staff reports
11. Set next meeting date. Available dates include: Wednesday, April 25, 2012
Wednesday, May 30, 2012
Wednesday, June 27, 2012
12. Chair's comments
13. Board Member comments
14. Adjournment

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2220 Tulare Street, 6th Floor, Fresno, 93721, during regular business hours.

For further information, please contact Catherine Crosby, Zoo Authority Coordinator, at 600-4305, 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.