



FRESNO COUNTY ZOO AUTHORITY MEETING

9:00 AM Friday November 19, 2010

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AGENDA

1. Call to Order by Chair John Gray

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 August 28, 2010

B. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$30,179.99 for August and September 2010

C. Approve Treasurer's Reports for August, September, the third quarter of FY 2010-11, and October 2010

4. Receive Fresno County Zoo Authority audit report from Price, Paige and Company

5. Approve final draft of 2009-10 Zoo Authority annual report

6. Receive Fresno Chaffee Zoo Executive Director's report
7. Receive Fresno Chaffee Zoo financial reports for the months of August, September and October
8. Fresno's Chaffee Zoo Corporation Sea Lion Cove exhibit
 - a. Receive Fresno Chaffee Zoo Corporation capital projects contract and budget for Sea Lion Cove
 - b. Approve Fresno's Chaffee Zoo Corporation request to increase capital projects budget appropriations by \$9,370,000 to \$10,380,000
 - c. Approve revised capital projects budget of \$9,370,000 for construction of Sea Lion Cove
9. Approve Fresno Chaffee Zoo Measure Z Operating Budget for 2011
10. Receive staff reports
11. Set future meeting date(s)
 - a. Available dates for next meeting include:
 - Thursday or Friday, December 16 or 17, 2010
 - Wednesday, January 26, 2011
 - Wednesday, February 23, 2011
 - Wednesday, March 30, 2011
 - b. Approve 2011 meeting calendar
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 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.