



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, July 26, 2006

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AGENDA

1. Call to Order by Chair Brina Harwood

We are broadcasting our meeting via streaming audio.

Please silence your cell phones and pagers.

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. Review and approve minutes of May 24, 2006 and June 28, 2006 meetings
4. Receive Fresno's Chaffee Zoo Corporation (FCZC) monthly financial reports and profit and loss statements for May and June 2006
5. Review process for approval of Fresno's Chaffee Zoo Corporation 2007 budget
6. Receive Treasurer's Reports of May 31, 2006 and June 30, 2006
7.
 - a. Approve reimbursement for \$9,057.04 for County staff time and invoices for \$181.65 for services in May 2006
 - b. Approve reimbursement for \$11,535.60 for County staff time and invoices for \$76.85 for services in June 2006

8. Approve amendments to the Conflict of Interest Code and authorize Chair to sign biennial review form
9. Approve draft letter of appreciation or other recognition for outgoing Treasurer
10. Discuss draft policy for recognition of contributions to Zoo Authority
11. Receive Administrator's Report
12. Receive Counsel's Report
13. Confirm next meeting for October 25, 2006 at 9 AM in the FCERA Boardroom
14. Board Member Comments
15. Adjournment

ADJOURN

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.