



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, November 24, 2021

Held Via Zoom

**Fresno County Employees' Retirement Association
7772 N. Palm Ave.
Fresno, CA 93711
(559) 457-0681**

1. Call to Order
CHAIRMAN TOSTE CALLED THE MEETING TO ORDER AT 9:00 AM
2. Roll Call
A QUORUM WAS PRESENT WITH MEMBERS TOSTE, ROMAN, GARABEDIAN, STRATFORD, WATERSHOUSE AND MAYOR DYER PRESENT.
3. Approve Agenda
MEMBER ROMAN MOVED TO ADOPT THE AGENDA. SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.
4. Approve Consent Agenda Items (a – d)
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 the Consent Calendar.
 - a. Review and approve minutes of September 29, 2021 and October 27, 2021
 - b. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$25,544.45 for services through October 2021
 - c. Receive Treasurer's Reports for 1st Quarter 2021 and October 2021
 - d. Approve and adopt resolution re-acknowledging the Governor's Proclamation of a State of Emergency, and finding that the Fresno County Zoo Authority Board has reconsidered the circumstances of the state of emergency, and conditions causing imminent risk to attendees, including widespread local transmission of COVID-19, the presence of the highly transmissible COVID-19 Delta variant, limited availability of intensive care and hospital beds in local hospitals, and relatively confined Board meeting space, which restricts social

distancing, have caused, and will continue to cause, conditions of peril to the safety of persons attending Board meetings of the Fresno County Zoo Authority, and continue to directly impact the ability of the Board members to meet safely in person, and re-authorizing the Fresno County Zoo Authority to conduct its Board meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, provided that Fresno County Zoo Authority shall comply with all requirements of Government Code section 54953 to provide the public with access to all Board meetings.

MAYOR DYER MOVED TO APPROVE THE CONSENT ITEMS. SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.

5. Receive Fresno Chaffee Zoo Director's report
RECEIVED. DIRECTOR JON DOHLIN REPORTED ON CURRENT PROJECTS STATUS.
6. Receive Fresno Chaffee Zoo Corporation September 2021 Year-to-Date Financial Report and October 2021 Early Insights
RECEIVED. INTERIM CFO NORA CROW REPORTED ON ATTENDANCE, REVENUES AND EXPENDITURES. PPPC FORGIVENESS APPLICATION SUBMISSION IN PROGRESS. REVIEWED THE BALANCE SHEET.
7. Receive staff reports
RON ALEXANDER REPORTED ON THE NEED TO HOLD A BOARD MEETING PRIOR TO THE NEXT REGULARLY SCHEDULED MEETING TO MEET THE AB 361 30-DAY REQUIREMENT TO CONTINUE TO CONDUCT MEETINGS VIA ZOOM.

MEMBER ROMAN MOVED TO ADD THE DISCUSSION TO THE AGENDA. SECONDED BY MEMBER WATERHOUSE.

FOLLOWING DISCUSSION, MEMBER ROMAN MOVED TO HOLD THE NEXT MEETING ON DECEMBER 22, 2021. SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.

8. Chair's comments
NO ADDITIONAL COMMENTS
9. Board Member comments
NO ADDITIONAL COMMENTS
10. Public Comments
This portion of the meeting is reserved for persons desiring to address the board 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. Members of the public are limited to three minutes to speak during Public Comments as well as for each item on the agenda. Before beginning comments, please state for the record your name and affiliation, if any. Should no members of the public immediately speak during this time, 15 minutes will be allotted to provide sufficient time for members of the public to do so.
HELD. NONE RECEIVED.
11. Adjourn
THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, MEMBER ROMAN MOVED TO ADJOURN, SECONDED BY MAYOR DYER AND PASSED UNANIMOUSLY. CHAIRMAN TOSTE ADJOURNED THE MEETING AT 9:49 AM.

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2281 Tulare Street, Room 304, Fresno, 93721, during regular business hours.

For further information, please contact Ronald Alexander, Zoo Authority Coordinator, at 600-1710, 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.