



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, March 31, 2021

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

1. Call to Order
2. Roll Call
A QUORUM WAS PRESENT WITH MEMBERS TOSTE, ROMAN, GARABEDIAN, HERZOG, STRATFORD AND WATERHOUSE PRESENT.
3. Approve Agenda
MEMBER ROMAN MOVED TO ADOPT THE AGENDA SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.
4. 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. Members of the public are limited to three minutes to speak during Public Comments as well as 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.
HELD. NONE RECEIVED.
5. 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 the Consent Calendar.
 - a. Review and approve minutes of February 24, 2021

b. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$3,783.10 for services through February 2021

c. Receive Treasurer's Reports for February 2021

**MEMBER HERZOG MOVED FOR APPROVAL OF THE CONSENT AGENDA ITEMS
SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.**

6. Receive Fresno Chaffee Zoo Director's report
RECEIVED. DIRECTOR JON DOHLIN REPORTED ON CURRENT PROJECTS. ALL COMING ALONG WELL. HOSTED SEVERAL BOARD MEMBERS ON SITE FOR WALKTHROUGHS. PROVIDED INFO REGARDING RHINO EXHIBIT AND WILL PROVIDE MORE DETAIL IN THE MONTHS AHEAD. ATTENDANCE HAS BEEN EXTRAORDINARY. MOVED FROM 1800 TO 2500 ATTENDEES. NEED TO BE MINDFUL REGARDING INDOOR EXHIBITS. CONSESSION STAFF STATE THE ZOO IS THEIR NUMBER ONE PERFORMER. BOARD MEMBERS ADDED POSITIVE INFO REGARDING THEIR RECENT ZOO ATTENDANCE. LONG LINES TO GET IN THOUGH.
7. Receive Fresno Chaffee Zoo Corporation January 2021 Year-to-Date Financial Report and February 2021 Early Insights
RECEIVED. INTERIM CFO NORA CROW REPORTED. NOTED ZOO CLOSURE DUE TO COVID-19 AFFECTED FIGURES. REPORTED ON JANUARY 2021 REVENUES AND EXPENDITURES. PPP LOAN #1 WAS FORGIVEN. RECEIVED FUNDING FOR PPP LOAN #2. REPORTED ON ATTENDANCE, YEAR TO DATE VARIANCE ANALYSIS VS BUDGET, PER CAPITA SPENDING, BALANCE SHEET AND FINANCIAL POSITION.
8. Approve Fresno's Chaffee Zoo Corporation request to reallocate the approved Measure Z 2021 operating funds due to Fresno Chaffee Zoo receiving a second round Payroll Protection Program loan
MEMBER STRATFORD MOVED FOR APPROVAL OF THE REALLOCATION EFFECTIVE MARCH 1, 2021 SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.
9. Approve next meeting date

Dates include:

Wednesday, April 28, 2021

Wednesday, May 26, 2021

Wednesday, June 30, 2021

THERE BEING NO ZOO REQUIREMENT TO MEET ON APRIL 28, 2021 MEETING, MEMBER ROMAN MOVED TO CANCEL THE APRIL 28, 2021 BOARD MEETING AND TO KEEP THE FOLLOWING MAY 26, 2021 MEETING ON SCHEDULE. SECONDED BY MEMBER STRATFORD. THE MOTION PASSED UNANIMOUSLY.

10. Receive staff reports
NO REPORTS PRESENTED
11. Chair's comments
CHAIRMAN REPORTED ON HIS RECENT VISIT TO THE ZOO AND THANKED THE DIRECTOR FOR THE EXPERIENCE.

12. Board Member comments
GARABEDIAN NOTED THAT THERE ARE NO LINKS FROM THE CHAFFEE ZOO WEBSITE RELATED TO MEASURE Z THAT LINKS TO THE ZOO AUTHORITY WEBSITE. IT IS ON THE WEBSITE; HOWEVER, A CLEARER LOCATION WILL BE ADDRESSED.

13. Adjourn
THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN TOSTE ADJOUNED THE MEETING AT 9:44 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.