



## FRESNO COUNTY ZOO AUTHORITY

### ACTION SUMMARY MINUTES

9:00 AM, Wednesday, May 27, 2020

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

1. Call to Order

**VICE CHAIRMAN ROMAN CALLED THE MEETING TO ORDER AT 9:01 AM. A QUORUM WAS PRESENT WITH MEMBERS HERZOG, WATERHOUSE, GARABEDIAN, AND ARIAS PRESENT.**

2. Adopt Agenda

**MEMBER HERZOG MOVED TO ADOPT THE AGENDA. SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.**

3. 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.**

4. 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 April 29, 2020

b. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$21,606.76 for services through April 2020

- c. Receive Treasurer's Reports for March, Quarter ended March 31, 2020, and April 2020

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

5. Receive Fresno Chaffee Zoo Director's report  
**RECEIVED. DIRECTOR SCOTT BARTON REPORTED. ALL FOCUS IS ON REOPENING PLAN. HOLD ON THE OPENING IS FROM THE STATE AS THE PLAN EXCLUDES ZOOS. WILL BRING A REQUEST FOR ZOOPLEX AND AMBASSADOR ANIMAL PROJECTS DURING THE NEXT BOARD MEETING FOR APPROVAL. OUT TO BID FOR KINGDOMS OF ASIA.**
6. Receive Fresno Chaffee Zoo Corporation First Quarter 2020 Board Financial Report  
**RECEIVED. LILY WACHTER REPORTED ON ZOO FINANCIALS AND IMPACT OF ZOO CLOSURE.**
7. Approve and authorize the estimated administrative revenues and appropriations for the 2020-21 budget year  
**TREASURER MARKS REPORTED. FOLLOWING DISCUSSION, MEMBER ARIAS MOVED FOR APPROVAL WITH THE ELIMINATION OF THE CONTINGENCY LINE OF \$194,408. SECONDED BY WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.**
8. Receive staff reports  
**COORDINATOR ALEXANDER REPORTED ON INFORMATION RECEIVED FROM COUNTY COUNSEL REGARDING OBTAINING A LOAN AGAINST MEASURE Z FUNDS AS WELL AS THE USE OF ADDITIONAL FUNDS FROM THE ADMINISTRATIVE FUNDS GIVEN THE COVID-19 PANDEMIC. MEMBER ARIAS REQUESTED THE INFORMATION IN WRITING. ALEXANDER WILL EMAIL IT TO THE BOARD.**
9. Approve next meeting date.

Dates include:

Wednesday, June 24, 2020  
Wednesday, July 29, 2020  
Wednesday, August 26, 2020

**NO CHANGES AND LEFT SCHEDULE AS IS. NO VOTE REQUIRED GIVEN THE CALENDAR WAS ALREADY APPROVED THE BEGINNING OF THE YEAR.**

10. Chair's comments  
**NO COMMENTS RECEIVED**
11. Board Member comments  
**NO COMMENTS RECEIVED**
12. Adjourn  
**THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, MEMBER HERZOG ADJOURNED THE MEETING AT 9:56 AM.**

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

For further information, please contact Ron Alexander, Zoo Authority Coordinator, at 600-1710, email [zooauthority@co.fresno.ca.us](mailto:zooauthority@co.fresno.ca.us), or visit [www.zooauthority.org](http://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.