



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, June 30, 2021

Meeting 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, GARABEDIAN, ROMAN AND WATERHOUSE PRESENT.
3. Approve Agenda
MEMBER GARABEDIAN MOVED TO ADOPT THE AGENDA SECONDED BY MEMBER WATERHOUSE. 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 March 31, 2021
- b. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$27,498.49 for services through May 2021
- c. Receive Treasurer's Reports for Quarter ended March and April 2021

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

6. Receive Fresno Chaffee Zoo Director's report
RECEIVED. DIRECTOR JON DOHLIN REPORTED ON CURRENT PROJECTS. AMBASSADOR ANIMAL COMPLEX IS NEARING COMPLETION WITH RIBBON CUTTING SCHEDULED FOR JULY 7, 2021. ZOOPLEX SCHEDULE IS ON SCHEDULE. KINGDOM OF ASIA IS COMING ALONG NICELY AND ON TARGET. OVERALL ZOO NEWS: REPORT ON BLOCK OF 9,000 TICKETS FOR AT-RISK OR UNDER PRIVILEGED YOUTH ON TUESDAYS; ATTENDANCE IS RUNNING OVER BUDGETED NUMBERS; SUMMER CAMP NUMBERS HAVE INCREASED; AND REPORTED ON ROAR AND POOR EVENT ON JUNE 25, 2021. DIRECTOR DOHLIN REPORT THAT HE WAS APPOINTED BY MAYOR JERRY DYER TO BE A MEMBER OF THE PARKS COMMISSION (OVERSITE OF MEASURE P). AMOS MORRIS, CHIEF OPERATING OFFICER AND DEPUTY DIRECTOR HAS TAKEN A POSITION WITH THE MILWAUKEE COUNTY ZOO. DISCUSSED HANDLING OF HEAT SITUATIONS AT ZOO. AS OF JUNE 15, 2021, WITH THE GOVERNORS ANNOUNCEMENT CAPACITY LIMITS WERE LIFTED.
7. Receive Fresno Chaffee Zoo Corporation April 2021 Year-to-Date Financial Report and May 2021 Early Insights
RECEIVED. INTERIM CFO NORA CROW REPORTED ON APRIL 2021 REVENUES AND EXPENDITURES. FOR MAY 2021, EXPENSES ARE ANTICIPATED TO BE COVERED FROM THE PPP LOAN #2. EVALUATING WHETHER TO SUBMIT LOAN FORGIVENESS APPLICATION FOR PPP #2 LOAN AT THIS TIME. COMPARING BUDGET WITH 2019 VS. 2020. DUE TO THE SHUT DOWN, 2020 FIGURES ARE NO LONGER COMPARABLE. REVENUE AND EXPENSES REPORTED. DISCUSSED COMPLETING A BUDGET REFORECAST MID-YEAR TO ADJUST BUDGET FOR THE LAST PART OF THE YEAR.
8. Approve and authorize the estimated revenues and appropriations for the FY 2021-22 budget year
TREASURER VANG REPORTED ON BUDGET. FOLLOWING DISCUSSION, MEMBER WATERHOUSE MOVED FOR APPROVAL. SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.
9. Approve next meeting date

Dates include:

Wednesday, July 28, 2021
Wednesday, August 25, 2021
Wednesday, September 29, 2021

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

10. Receive staff reports
HELD; NONE RECEIVED.

11. Chair's comments
HELD; NONE RECEIVED.
12. Board Member comments
HELD; NONE RECEIVED.
13. Adjourn
**THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN TOSTE
ADJOURNED THE MEETING AT 9:47 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.