



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, July 29, 2020

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 9:07 AM. A QUORUM WAS PRESENT WITH MEMBERS ROMAN, WATERHOUSE, AND ARIAS PRESENT.

2. Adopt Agenda

MEMBER WATERHOUSE MOVED TO ADOPT THE AGENDA. SECONDED BY MEMBER ROMAN. 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 July 29, 2020

b. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$14,047.82 for services through June 2020

- c. Receive Treasurer's Reports for Quarter Ended June 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 THAT THE ZOO IS OPEN IN COORDINATION WITH THE COUNTY PUBLIC HEALTH DEPARTMENT. ATTENDANCE IS LIGHT. STRONG PRESENCE ON SOCIAL MEDIA. INDOOR FACILITIES ARE CLOSED. CAPACITY IS 1300 WITH COVID PLAN.

6. Receive Fresno Chaffee Zoo Corporation June 2020 Board Financial Report
RECEIVED. LILY WACHTER REPORTED ON REVENUE SHORTFALL AND THAT THE PPP LOAN AND EXPENSE REDUCTIONS OFFSET MUCH OF THE SHORTFALL. REPORTED ON ATTENDANCE BEING DOWN AS COMPARED TO LAST YEAR. ADDITIONAL FUNDING MAY BE REQUIRED. IF SO, THE ASK WOULD OCCUR IN THE FALL.

7. Receive Fresno Chaffee Zoo Corporation 2019 Annual Audit from Moss Adams
RECEIVED.

8. Approve Fresno Chaffee Zoo Corporation's request for Measure Z funds totaling \$38,365,323 for construction of the Kingdoms of Asia/Orangutan project
DIRECTOR SCOTT BARTON REPORTED. PRESENTED A VIDEO OF THE PROJECT DESIGN. CONSTRUCTION TO START NEXT MONTH ASSUMING APPROVAL. ABOUT 22 MONTHS OF CONSTRUCTION.

MEMBER ARIAS MOVED FOR APPROVAL. SECONDED BY MEMBER ROMAN. THE MOTION PASSED UNANIMOUSLY.

9. Receive staff reports
NO REPORTS RECEIVED.

10. Approve next meeting date.

Dates include:

Wednesday, August 26, 2020
Wednesday, September 30, 2020
Wednesday, October 28, 2020

DIRECTOR SCOTT BARTON STATED THE AUGUST MEETING IS NOT NECESSARY. MEMBER ARIAS MOVED TO CANCEL THE AUGUST 26, 2020 MEETING. SECONDED BY MEMBER ROMAN. THE MOTION PASSED UNANIMOUSLY.

11. Chair's comments
IT IS EXCITING TO SEE THESE MAJOR PROJECTS AND CAN'T WAIT TO SEE IT. THE ZOO IS HANDLING COVID EXCELLENTLY.

12. Board Member comments
NO COMMENTS RECEIVED.

13. Adjourn

**THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN TOSTE
ADJOURNED THE MEETING AT 9:51 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, 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.