



FRESNO COUNTY ZOO AUTHORITY MEETING

9:00 AM Wednesday, August 25, 2010

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

ACTION SUMMARY MINUTES

1. Call to Order by Chair John Gray

CHAIRMAN GRAY CALLED THE MEETING TO ORDER AT 9:05 AM. MEMBERS PAUL CLARK, GERALD LYLES, KENT STRATFORD, MAYOR ASHLEY SWEARENGIN, PAUL TOSTE, RALPH WATERHOUSE WERE PRESENT. MEMBER SWEARENGIN LEFT AFTER VOTE ON ITEM 8.

2. Closed Session Conference with legal counsel – Significant Exposure to Litigation

Government Code section 5449569(b)

No. of cases: 1

CLOSED SESSION WAS CALLED AT 9:06 AM BY THE CHAIRMAN. THE MEETING RESUMED AT 10:09 AM; AT WHICH TIME COUNSEL ZACH REDMOND STATED THERE WAS NOTHING TO REPORT OUT.

THE CHAIRMAN STATED THAT ITEM 7 WOULD BE HEARD IMMEDIATELY AFTER ITEM 3.

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. Time will be made available for comments from the public 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

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

