



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, April 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 9:08 AM. A QUORUM WAS PRESENT WITH MEMBERS ROMAN, HERZOG, STRATFORD, WATERHOUSE, GARABEDIAN, AND ARIAS PRESENT.

2. Adopt Agenda

MEMBER WATERHOUSE MOVED TO ADOPT THE AGENDA. SECONDED BY MEMBER ARIAS. 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 February 5, 2020

- b. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$3,690.41 for services through March 2020
- c. Receive Treasurer's Reports for January and February 2020

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

- 5. Receive Fresno Chaffee Zoo Director's report
RECEIVED. DIRECTOR SCOTT BARTON REPORTED ON STATUS GIVEN COVID-19. REPORTED ON RECEIPT OF PAYROLL PROTECTION PROGRAM LOAN (\$1.7 MILLION FORGIVABLE LOAN). REPORTED ON ONLINE PRESENCE. WORKING ON REOPENING PLAN. ARIAS RECOMMENDED CONTACTING HIM/CITY REGARDING OPENING PLAN.
- 6. Receive Fresno Chaffee Zoo Corporation January/February 2020 Board Financial Report
RECEIVED. LILY WACHTER REPORTED THESE MONTHS WENT VERY WELL. REVIEWED FINANCES AND ATTENDANCE. REVIEWED ANTICIPATED REVENUE LOSSES OVER MARCH, APRIL, MAY AND FINANCING OPTIONS THROUGH 2020.
- 7. Approve and authorize the release of retention withheld on CLR Design, Inc. fee for Kingdoms of Asia (\$53,020.95)
DIRECTOR SCOTT BARTON REPORTED. MEMBER ARIAS MOVED FOR APPROVAL. SECONDED BY WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.
- 8. Approve Fresno's Chaffee Zoo Corporation request to reallocate the approved Measure Z 2020 operating funds due to Fresno Chaffee Zoo receiving a Payroll Protection Program loan
DIRECTOR SCOTT BARTON AND CFO LILY WACHTER REPORTED. MEMBER ARIAS MOVED FOR APPROVAL. SECONDED BY ROMAN. THE MOTION PASSED UNANIMOUSLY.
- 9. Receive staff reports
NONE RECEIVED.
- 10. Approve next meeting date.

Dates include:

Wednesday, May 27, 2020
Wednesday, June 24, 2020
Wednesday, July 29, 2020

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

- 11. Chair's comments
NO COMMENTS

- 12. Board Member comments
MEMBER ARIAS THANKED ZOO STAFF.

- 13. Adjourn
THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, MEMBER HERZOG ADJOURNED THE MEETING AT 9:48 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.