



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, February 5, 2020

Fresno Chaffee Zoo
Simba Room
894 West Belmont Avenue
Fresno, CA 93728
(559) 498-5910

1. Call to Order

MEMBER HERZOG CALLED THE MEETING TO ORDER AT 9:00 AM. A QUORUM WAS PRESENT WITH MEMBERS STRATFORD, GARABEDIAN, AND ARIAS PRESENT.

2. Adopt Agenda

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

3. Nominations and election of officers for 2020

MEMBER TOSTE WAS NOMINATED FOR THE OFFICE OF CHAIRMAN. MEMBER STRATFORD MOVED TO APPROVE. SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.

MEMBER ROMAN WAS NOMINATED FOR THE OFFICE OF VICE CHAIRMAN. MEMBER GARABEDIAN MOTIONED TO APPROVE. SECONDED BY MEMBER STRATFORD. 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 December 18, 2019
- b. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$6,035.43 for services through January 2020
- c. Receive Treasurer's Reports for December 2019

MEMBER ARIAS 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 SCOTT BARTON REPORTED. SCOTT MENTIONED THERE ARE SEVERAL PROJECTS: FINISHED THATCH WARANTEE ITEM, STARTING CONSTRUCTION ON BELMONT RELIEF LINE, KINGDOMS OF ASIA, ZOO PLEX, AMBASSADOR ANIMAL PROJECT, ADMIN BUILDING; IN DESIGN PHASE FOR AFRICA RIVER PROJECT, PARKING DESIGN, & ENTRANCE.

7. Receive Fresno Chaffee Zoo Corporation FY 2019 November Board Financial Report

RECEIVED. SCOTT INTRODUCED DR. LILY WACHTER AS NEW CFO. REPORTED ON FINANCIALS AND ATTENDANCE.

8. Approve Fresno's Chaffee Zoo Corporation fiscal year 2020 Measure Z Operating funds totaling \$5,263,687 for reimbursement of Animal Care and Veterinary Salaries and Benefits, Animal Feed, Exhibit Maintenance & Renovations, Water Quality Supplies, Utilities, and Bank Fees to wire reimbursement funds to the Zoo

DIRECTOR SCOTT BARTON REPORTED. MEMBER ARIAS MOVED FOR APPROVAL. SECONDED BY GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.

9. Approve draft of Zoo Authority fiscal year 2018-19 Annual Report

DEBBIE PAOLINELLI REPORTED. MEMBER ARIAS MOVED FOR APPROVAL. SECONDED BY GARABEDIAN . THE MOTION PASSED UNANIMOUSLY.

10. Approve and authorize the Chairman to execute annual engagement letter on applying agreed-upon procedures from Moss Adams, the Zoo Corporation's outside auditor, for the Zoo Corporation's audit report

DEBBIE PAOLINELLI REPORTED. MEMBER STRATFORD MOVED FOR APPROVAL. SECONDED BY GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.

11. Receive staff reports

TREASURER, MEGAN MARKS, INTRODUCED JUSTIN PRATT, WHO WILL BE TAKING OVER AS TREASURER. DATE TO BE DETERMINED. NOW OFFERING ACH. WILL LOOK INTO PROCEDURES TO DO SO.

12. Approve next meeting date.

Dates include:

Wednesday, March 25, 2020
Wednesday, April 29, 2020
Wednesday, May 27, 2020

MEMBER STRATFORD MOVED TO CANCEL THE MARCH 25TH MEETING WITH THE NEXT MEETING TO BE HELD APRIL 29, 2020. THE MAY 27, 2020 TO REMAIN AS SCHEDULED. SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.

13. Chair's comments

NO COMMENTS

14. Board Member comments

NO ADDITIONAL COMMENTS RECEIVED

15. Adjourn

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, MEMBER HERZOG ADJOURNED THE MEETING AT 9:52 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.