



FRESNO COUNTY ZOO AUTHORITY MEETING

August 22, 2007

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AGENDA

1. Call to Order by Chair Brina Harwood

We are broadcasting our meeting via streaming audio. Please silence your cell phones and pagers.

2. 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.

3. 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 Consent Calendar.

- A. Review and approve minutes of July 2007.
- B. Review and approve payment of invoices to County of Fresno in the amount of \$7,200.98 for professional and specialized services for July 2007.
- C. Receive Treasurer's Report for July 2007.

4. Receive Fresno Chaffee Zoo reports and/or presentations.
 - A. Approve funding request not to exceed \$15,000 for tree survey.
 - B. Approve funding request not to exceed \$50,000 for master planning.
 - C. Receive monthly financial report
5. Hold first reading of amendments to bylaws, and either direct staff regarding changes or set date for second reading.
6. Receive Counsel's Report.
7. Receive Administrator's Report.
8. Confirm next meeting. Reserved dates include:
 - September 26
 - October 24
 - November 28 (date confirmed in June)
9. Chair's comments
10. Board Member comments
11. Adjournment

For further information, please contact Catherine Crosby, Zoo Authority Coordinator at 262-4385.

Fresno County Zoo Authority Agenda
August 22, 2007

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.