



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, August 27, 2008

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AGENDA

1. Call to Order by Chair Gerald Lyles

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 June 25, 2008

B. Review and approve payment of invoices to County of Fresno in the amount of \$16,954.28 for professional and specialized services for June and July 2008

C. Receive Treasurer's Reports for quarter ending June 30, 2008, June 2008 and July 2008

4. Receive Fresno Chaffee Zoo Director's report

5. Receive Fresno Chaffee Zoo monthly financial report

6. Receive presentation from City of Fresno staff on Roeding Park EIR and participation in shared costs
7. Discuss and provide direction to staff regarding Fiscal Year 2007-2008 annual report
8. Receive Counsel's Report
9. Receive Administrator's Report
10. Confirm next meeting date
Future reserved dates include:
September 24
October 29
November 26
December 31
11. Chair's comments
12. Board Member comments
13. Adjournment

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

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.