



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, February 25, 2009

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. Welcome new Board Member Ashley Swearengin

3. Administer Oaths of Office

4. Nominations and election of 2009 Chair and Vice Chair.

5. 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.

6. 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 November 20, 2008

- B. Review and approve payment of invoices to County of Fresno in the amount of \$15,700.41 for professional and specialized services for November and December 2008, and January 2009

