



FRESNO COUNTY ZOO AUTHORITY MEETING

Note new date and time.

Thursday, December 6, 2007

10:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

ACTION SUMMARY MINUTES

1. Call to Order by Chair Brina Harwood
Chair Harwood called the meeting to order; Member Alan Autry was absent.
2. Public Comments
Held
3. Hold second reading of amendments to bylaws, and waive reading in its entirety.
Approved as recommended – GL/RW
4. Confirm next meeting.
Confirmed next meeting for February 27, 2008. Adopted calendar of meetings on the fourth Wednesday of each month, or the fifth Wednesday in months with five Wednesdays. JG/BH
5. Chair's comments
Held
6. Board Member comments
Held
7. Adjournment
Brina Harwood adjourned the meeting at 10:15.

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.