



## **FRESNO COUNTY ZOO AUTHORITY MEETING**

**Wednesday, February 27, 2008**

**9:00 AM**

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

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### **ACTION SUMMARY MINUTES**

1. Call to Order by Chair Brina Harwood  
**CHAIR BRINA HARWOOD CALLED THE MEETING TO ORDER: JERRY DUNCAN, JOHN GRAY, GERALD LYLES, KENT STRATFORD, PAUL TOSTE AND RALPH WATERHOUSE WERE PRESENT**
2. Welcome new Board Member Jerry Duncan and returning Board Member Paul Toste.  
**HELD**
3. Nominations and election of 2008 Chair and Vice Chair.  
**ELECTED GERALD LYLES AS CHAIR – JG/KS**  
**ELECTED BRINA HARWOOD AS VICE CHAIR – RW/KS**
4. Public Comments  
**HELD**
5. Consent Agenda
  - A. Review and approve minutes of November 28, and December 6, 2007  
**APPROVED AS RECOMMENDED – PT/KS**
  - B. Review and approve payment of invoices to County of Fresno in the amount of \$28,017.63 for professional and specialized services for November and December 2007, and January 2008  
**FOLLOWING DISCUSSION, APPROVED AS RECOMMENDED – PT/KS**
  - C. Receive Treasurer's Report for January 2008  
**APPROVED AS RECOMMENDED – PT/KS**
6. Receive Fresno Chaffee Zoo Director's report  
**RECEIVED**

7. Receive Fresno Chaffee Zoo monthly financial report  
**RECEIVED**
8. Conduct first reading of amendments to bylaws, and waive reading in its entirety  
**HELD FIRST READING: ITEM TO RETURN FOR SECOND READING ON APRIL 30, 2008 – BH/PT**
9. Receive Counsel's Report  
**RECEIVED**
10. Receive Administrator's Report  
**RECEIVED**
11. Confirm next meeting date  
**CONFIRMED NEXT MEETING FOR APRIL 30, 2008 – RW/BH**
12. Chair's comments  
**HELD**
13. Board Member comments  
**HELD**
14. Adjournment