



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, April 30, 2008

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

ACTION SUMMARY MINUTES

1. Call to Order by Chair Gerald Lyles

**CHAIR LYLES CALLED THE MEETING TO ORDER; MEMBERS PRESENT WERE:
MEMBER DUNCAN, GRAY, HARWOOD, TOSTE, WATERHOUSE AND CHAIR LYLES.
MEMBER STRATFORD WAS ABSENT**

2. Public Comments

HELD

3. Consent Agenda

A. Review and approve minutes of February 27, 2008

B. Review and approve payment of invoices to County of Fresno in the amount of \$14,462.97 for professional and specialized services for February and March 2008

C. Receive Treasurer's Report for March 2008 and the Quarter ended March 31, 2008

APPROVED AS RECOMMENDED – RW/PT; MEMBER STRATFORD WAS ABSENT

4. Receive Fresno's Chaffee Zoo Corporation's 2007 Draft Audited Financial Statements and presentation from Kelli Steele of Moore, Grinder and Co., CPA

RECEIVED REPORT FROM KELLI STEELE OF MOORE, GRINDER AND CO., CPA

5. Fresno Chaffee Zoo Director's report

RECEIVED REPORT FROM LEWIS GREENE FRESNO CHAFEE ZOO DIRECTOR

6. Receive Fresno Chaffee Zoo monthly financial report

RECEIVED FINANCIAL REPORT FROM BRIAN GOLDMAN

7. Hold reading of proposed amendments to bylaws and approve bylaw amendments

APPROVED BYLAW AMENDMENTS; WAIVED READING IN IT'S ENTIRETY AND DIRECTED STAFF TO FORWARD AMENDMENTS TO THE BOARD OF SUPERVISORS FOR APPROVAL – RW/PT; MEMBER STRATFORD ABSENT

8. Approve Zoo Authority budget for Fiscal Year 2008-2009

DIRECTED STAFF TO RETURN TO THE BOARD WITH AN EIGHT PERCENT REVENUE DECREASE FROM THE TAX REVENUES OF THE PRIOR YEAR – JD/PT; MEMBER STRATFORD ABSENT

9. Receive Counsel's Report

HELD; ZACHARY REDMOND, STAFF COUNSEL STATED THAT THERE WAS NOTHING TO REPORT

10. Receive Administrator's Report

RECEIVED ADMINISTRATOR'S REPORT FROM CATHERINE CROSBY

11. Confirm next meeting date

Future reserved dates include: May 28, June 25 and July 30

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APPROVED JUNE 25, 2008, AT 9:00 A.M., AS THE NEXT MEETING DATE – BH/RW; MEMBER STRATFORD ABSENT

12. Chair's comments

CHAIR LYLES STATED HIS APPRECIATION TO THE BOARD OF SUPERVISORS WHO ACKNOWLEDGED HIS MOTHER'S PASSING AND THANKED CATHERINE CROSBY, ZOO AUTHORITY COORDINATOR FOR ATTENDING THE SERVICES

13. Board Member comments

BRINA HARWOOD CONGRATULATED ZACHARY REDMOND, STAFF COUNSEL ON THE BIRTH OF HIS DAUGHTER WHO WAS BORN ON FEBRUARY 28, 2008. BRIAN GOLDMAN REPORTED HE MET WITH THE FINANCE COMMITTEE LAST WEEK TO DISCUSS MEASURE Z AND IS FULLY AWARE OF THE LESS REVENUE COMING IN

14. Adjournment

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIR LYLES ADJOURNED THE MEETING AT 10:37 A.M.