



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, June 25, 2025

Fresno Chaffee Zoo

Tonle Classroom located inside of Kingdoms of Asia

894 West Belmont Avenue, Fresno, CA 93728

(559) 498-5910

1. Call to Order
CHAIRMAN ROMAN CALLED THE MEETING TO ORDER AT 9:00AM.
2. Roll Call
A QUORUM WAS PRESENT WITH MEMBERS ROMAN, MARTINA, TOSTE, WATERHOUSE, AND ARIAS IN ATTENDANCE.
3. Approve Agenda
MEMBER WATERHOUSE MOVED TO APPROVE THE AGENDA WITH A REVISION TO MOVE ITEM NUMBER SEVEN TO BE HEARD BEFORE ITEM NUMBER SIX. SECONDED BY MEMBER MARTINA. THE MOTION PASSED UNANIMOUSLY.
4. Public Comments
This portion of the meeting is reserved for persons desiring to address the board 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. Members of the public are limited to three minutes to speak during Public Comments as well as for each item on the agenda. Before beginning comments, please state for the record your name and affiliation, if any
HELD. NONE RECEIVED.
5. Approve Consent Agenda Items
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 the Consent Calendar:
 - a. Review and approve minutes of May 28, 2025
 - b. Review and approve payment of County of Fresno June 2025 invoice for Professional and Specialized Services in the amount of \$26,632.18 for services through June 2025

c. Receive Treasurer's Reports for May 2025

MEMBER ARIAS MOVED TO APPROVE THE CONSENT ITEMS. SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.

6. Receive Fresno Chaffee Zoo Director's report

RECEIVED. CEO JON DOHLIN PROVIDED UPDATES ON THE MAINTENANCE FACILITY, PARKING, THE NEW ENTRANCE, AND RECLAIMED WATER PROJECT.

7. Approve and authorize the estimated revenues and appropriations for the 2025-26 budget year

AUDITOR STAFF, MATTHEW BLANKS, PRESENTED THE FY 2025-26 BUDGET. MEMBER TOSTE MOVED TO APPROVE THE FY 2025-26 BUDGET. SECONDED BY MEMBER ARIAS. THE MOTION PASSED UNANIMOUSLY.

8. Review next meeting dates and revise if necessary:

- Wednesday, July 23, 2025
- Wednesday, August 27, 2025
- Wednesday, September 24, 2025

MEMBER WATERHOUSE MOVED TO CANCEL THE JULY 23, 2025 MEETING WITH THE NEXT MEETING TO BE HELD AS SCHEDULED ON AUGUST 27, 2025. SECONDED BY MEMBER TOSTE. THE MOTION PASSED UNANIMOUSLY.

9. Receive staff reports

NO FURTHER REPORTS RECEIVED.

10. Chair's comments

CHAIRMAN THANKED EVERYONE FOR BEING IN ATTENDANCE.

11. Board Member comments

NO FURTHER COMMENTS RECEIVED.

12. Adjourn

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN ROMAN ADJOURNED THE MEETING AT 9:36AM.

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2281 Tulare Street, Room 304, Fresno, 93721, during regular business hours.

For further information, please contact Ronald Alexander, Zoo Authority Coordinator, at 600-1710, email zooauthority@co.fresno.ca.us, or visit www.zooauthority.org. 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.