



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday

October 26, 2005

9:00 AM

Chaffee Zoological Gardens Education Building

894 W. Belmont Ave. Fresno, CA 93728

(see attached map and directions)

AGENDA

1. Call to Order – Ron Gentzler, Chair
2. Review and approve minutes from September 28, 2005 meeting.
3. Excuse absence of appointed member Harwood from regular meeting of Sept. 26, 2005, due to illness.
4. Approve disbursement procedures to be followed after approval of contract with Zoo Corporation.
5. Review and approve acknowledgement letter for city funding of Fresno's Chaffee Zoo Corporation.
6. Review and approve Fresno's Chaffee Zoo Corp. Preliminary Operations Budget for the period of November 2005 through December 2006, and Preliminary Capital Start-Up Budget for the period of November 2005 through June 2006.

7. Receive Administrator's Report
8. Receive Treasurer's Report
9. Receive County Counsel's Report
10. Board Member Announcements
11. Discuss and approve possible rescheduling of:
 - a) Next meeting date from November 23 to November 30, due to Thanksgiving.
 - b) December meeting date from December 28 to special meeting Friday, January 6 or Wednesday, January 11, due to Holidays, or canceling December meeting and holding January 25 meeting as scheduled.
12. Public Comment
13. Adjournment for tour of Zoo, hosted by Director Donna Fernandes

ADJOURN

For further information, please contact Catherine Crosby, Fresno County Public Works, 262-4385.

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Catherine Crosby at 262-4385 no later than 9:00 a.m. on the day prior to the meeting.