



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, January 27, 2021

Fresno County Employees' Retirement Association
7772 N. Palm Ave.
Fresno, CA 93711
(559) 457-0681

1. Call to Order
CHAIRMAN TOSTE CALLED THE MEETING TO ORDER AT 9:07 AM
2. Roll Call
A QUORUM WAS NOT PRESENT. MEMBERS TOSTE AND WATERHOUSE WERE PRESENT. NO ACTION WAS TAKEN ON ANY ITEMS. NOTE: MEMBERS STRATFORD AND MAYOR DYER JOINED THE MEETING PRIOR TO ADJOURNMENT.
3. Nominations and election of officers for 2021
NO ACTION TAKEN
4. Approve Agenda
NO ACTION TAKEN
5. Public Comments
This time is made available to receive comments from the public 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. In order to accurately record the minutes, members of the public are asked to speak only from the podium. Before beginning comments, please state for the record your name and affiliation, if any.
HELD. NONE RECEIVED
6. Consent Agenda
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 December 16, 2020
- b. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$3,069.68 for services through December 2020
- c. Receive Treasurer's Reports for October, November and Quarter Ended December 2020

NO ACTION TAKEN ON ALL CONSENT ITEMS.

7. Receive Fresno Chaffee Zoo Director's report
RECEIVED. DIRECTOR SCOTT BARTON REPORTED. REOPENING THE ZOO ON FRIDAY. APPLYING FOR SECOND ROUND OF PPP LOAN. CURRENTLY FINANCIALLY STABLE. THREE CONSTRUCTION PROJECTS: AMBASSADOR ANIMAL CENTER ANTICIPATED TO BE COMPLETED IN APRIL, ZOOPLEX ANTICIPATED TO BE COMPLETED AT THE END OF THE YEAR, AND KINGDOMS OF ASIA SCHEDULED TO BE COMPLETED THE END OF 2022. SCOTT REPORTED THAT THIS IS HIS LAST MEETING AS THE DIRECTOR. THANKED ALL FOR THEIR SERVICE, GUIDANCE, ADVICE, TRUST AND FRIENDSHIP.
8. Receive Fresno Chaffee Zoo Corporation November 2020 Year-to-Date Financial Report and December 2020/FY2020 Early Insights Financial Resources during Winter Closure
RECEIVED. CFO LILY WACHTER REPORTED THAT SHE IS ALSO LEAVING THE ZOO. MOVING BACK TO THE EAST COAST. PPP ROUND 2 LOAN APPLICATION HAS BEEN SUBMITTED. \$1.8 MILLION. PPP ROUND 1 LOAN FORGIVENESS APPLICATION SUBMITTED AS WELL. NOVEMBER BASE OPERATIONS REVENUES EXCEEDED NOVEMBER 2019 BASE OPERATIONS REVENUE. REPORTED ON ATTENDANCE. 2020 WAS 50% OF 2019. REVIEWED NOVEMBER 2020 YEAR-TO-DATE VARIANCE ANALYSIS VS. BUDGET. REVIEWED PER CAPITA SPENDING ON GROUNDS. REVIEWED BALANCE SHEET AND OPERATIONS FINANCIAL POSITION.
9. Approve next meeting date

Dates include:

Wednesday, February 24, 2021
Wednesday, March 31, 2021
Wednesday, April 28, 2021

NO ACTION TAKEN. MEETINGS TO BE HELD AS SCHEDULED.

10. Receive staff reports
NO REPORTS PRESENTED
11. Chair's comments
WELCOMED MAYOR DYER TO THE BOARD. MAYOR DYER REPORTED THAT HE IS PROUD TO BE A PART OF THE BOARD AND PLANS ON BEING PRESENT FOR THE MEETINGS.
12. Board Member comments

13. Adjourn

**THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN TOSTE
ADJOURNED THE MEETING AT 9:35 AM.**

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.