



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, July 28, 2021

Meeting held Via Zoom

**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 9:01 AM
2. Roll Call
A QUORUM WAS PRESENT WITH MEMBERS TOSTE, GARABEDIAN, ROMAN, STRATFORD AND WATERHOUSE PRESENT.
3. Approve Agenda
MEMBER ROMAN MOVED TO ADOPT THE AGENDA. SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.
4. 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.
5. 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 June 30, 2021
- b. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$2,232.99 for services through June 2021
- c. Receive Treasurer's Reports for May, June and Quarter ended June 2021

MEMBER WATERHOUSE MOVED FOR APPROVAL OF THE CONSENT AGENDA ITEMS SECONDED BY MEMBER ROMAN. THE MOTION PASSED UNANIMOUSLY

6. Receive Fresno Chaffee Zoo Director's report
RECEIVED. DIRECTOR JON DOHLIN REPORTED ON CURRENT PROJECTS: KINGDOM OF ASIA, ZOOPLEX AND AMBASSADOR ANIMAL COMPLEX.
7. Receive Fresno Chaffee Zoo Corporation May 2021 Year-to-Date Financial Report and June 2021 Early Insights
RECEIVED. INTERIM CFO NORA CROW REPORTED ON MAY 2021 AND JUNE 2021 REVENUES AND EXPENDITURES.
8. Receive Fresno Chaffee Zoo Corporation 2020 Annual Audit from Moss Adams
RECEIVED. ERIN GOLDFARB WITH MOSS ADAMS REVIEWED THE UNQUALIFIED AUDIT REPORT THROUGH DECEMBER 2020 AND REPORTED FINDINGS.
9. Approve Fresno Chaffee Zoo Corporation's request for Measure Z Capital funds totaling \$248,347 for design through construction documents for modifications to the Greater One Horned Rhino Exhibit located within the Kingdoms of Asia Project
MEMBER WATERHOUSE MOVED FOR APPROVAL OF THE FUNDING FOR THE DESIGN THROUGH CONSTRUCTION DOCUMENTS. SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.
10. Approve next meeting date

Dates include:

Wednesday, August 25, 2021
Wednesday, September 29, 2021
Wednesday, October 27, 2021

CHAIRMAN TOSTE MOVED TO CANCEL THE AUGUST 25, 2021 MEETING WITH THE NEXT MEETING TO BE HELD ON SEPTEMBER 29, 2021. MOTION APPROVED BY MEMBER GARABEDIAN. SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.

11. Receive staff reports
HELD; NONE RECEIVED.
12. Chair's comments
CHAIRMAN TOSTE WAS HAPPY WITH OUTCOME OF TODAY'S MEETING.
13. Board Member comments
MEMBER GARABEDIAN ASKED FOR CLARIFICATION OF THE DATE FOR SAFARI NIGHT AND IF IT WOULD BE IN PERSON. DIRECTOR JON DOHLIN REPORTED THAT SAFARI NIGHT WAS SCHEDULED FOR SEPTEMBER 17, 2021 AND WOULD BE OPEN.

14. Adjourn

**THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN TOSTE
ADJOURNED THE MEETING AT 10:10 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.