



**FRESNO COUNTY ZOO AUTHORITY MEETING**

**Wednesday, November 20, 2008**

**9:00 AM**

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

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**ACTION SUMMARY MINUTES**

1. Call to Order by Chair Gerald Lyles

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

2. Public Comments

**HELD**

3. Consent Agenda

**APPROVED AS RECOMMENDED. ACTION – APPROVED JD/JG**

A. Review and approve minutes of October 29, 2008

B. Review and approve payment of invoices to County of Fresno in the amount of \$12,685.94 for professional and specialized services for October 2008

C. Receive Treasurer's Report for October 2008

4. Receive Fresno County Zoo Authority Audit Report from Price, Paige and Company

**RECEIVED REPORT FROM FAUSTO HINOJOSA - PRICE, PAIGE, AND COMPANY**

5. Receive Fresno Chaffee Zoo Director's report

**RECEIVED REPORT FROM LEWIS GREENE, FRESNOCHAFFEE ZOO DIRECTOR**

6. Receive Fresno Chaffee Zoo monthly financial report

**RECEIVED REPORT FROM FINANCE DIRECTOR BRIAN GOLDMAN**

Fresno County Zoo Authority Agenda  
Action Summary Minutes  
November 20, 2008

7. Approve Fresno Chaffee Zoo 2009 budget

**APPROVED AS PRESENTED. ACTION – APPROVED RW/JD**

8. Approve final draft of 2007-2008 annual report

**APPROVED AS RECOMMENDED. ACTION – APPROVED JD/RW**

9. Receive Counsel's Report

**HELD**

10. Receive Administrator's Report

**CATHY CROSBY WAS PLEASED TO REPORT THAT ASHLEY SWEARENGIN WILL BE A MEMBER OF THE ZOO AUTHORITY BOARD.**

11. Set next meeting date

**APPROVED 2009 CALENDAR WITH THE EXCEPTION OF JANUARY 28, 2008, AND SET THE NEXT MEETING DATE FOR FEBRUARY 25, 2009. ACTION – APPROVED GL/PT**

12. Chair's Comments

**CHAIR LYLES ACKNOWLEDGED THAT THIS WAS THE LAST MEETING FOR MEMBERS BRINA HARWOOD AND JERRY DUNCAN. CHAIR LYLES EXPRESSED HIS APPRECIATION TO JERRY DUNCAN AND THANKED THOSE WHO HAVE SERVED.**

13. Board Member Comments

**MEMBER DUNCAN THANKED EVERYONE FOR WELCOMING HIM TO THE BOARD. HE HAS ENJOYED WORKING WITH EVERYONE AND EXPRESSED THAT IT WAS A GREAT BOARD. THE ZOO HAS BEEN VERY IMPORTANT TO HIM PERSONALLY, AND HE IS PROUD OF THE COMMUNITY AND THE LEADERSHIP WE HAVE IN THE ZOO. MEMBER DUNCAN STATED IT HAD BEEN A GREAT HONOR, AND APPRECIATED THE OPPORTUNITY TO SERVE ON THE BOARD.**

**MEMBER GRAY ENCOURAGED ZOO DIRECTOR LEWIS GREEN TO KEEP UP THE GOOD WORK.**

**MEMBER WATERHOUSE THANKED CATHY CROSBY FOR THE OUTSTANDING PRESENTATION GOING TO THE BOARD OF SUPERVISORS AND WOULD LIKE TO THANK THE CHAIRMAN FOR THE OUTSTANDING LETTER TO THE BOARD OF SUPERVISORS.**

14. Adjournment

**THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIR LYLES ADJOURNED THE MEETING.**