



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, February 24, 2010

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

MINUTES

1. Call to Order by Chair John Gray

CHAIRMAN GRAY CALLED THE MEETING TO ORDER. MEMBERS PAUL CLARK, GERALD LYLES, KENT STRATFORD, PAUL TOSTE, RALPH WATERHOUSE, AND CHAIRMAN GRAY WERE PRESENT; ALTERNATE MEMBER LARRY WESTERLUND ARRIVED AFTER VOTE ON ITEM 4.

2. Nominations and election of 2010 Chair and Vice Chair

**ELECTED JOHN GRAY AS CHAIR – KS/PT
ELECTED GERALD LYLES AS VICE CHAIR KS/PT**

3. 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. Time will be made available for comments from the public 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; RICHARD L. HARRIMAN, REPRESENTING THE ROEDING FAMILY, ADDRESSED THE BOARD REGARDING THE MASTER PLAN AND ENVIRONMENTAL IMPACT REPORT.

4. 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 Consent Calendar.

BOARD COORDINATOR CATHERINE CROSBY STATED THAT AGENDA ITEM 4B WAS INCORRECT AS TO THE DOLLAR AMOUNT; THE CORRECTION WAS READ INTO THE RECORD AS FOLLOWS: REVIEW AND APPROVE PAYMENT OF COUNTY OF FRESNO INVOICE FOR PROFESSIONAL AND SPECIALIZED SERVICES IN THE AMOUNT OF \$27,075.71 FOR NOVEMBER AND DECEMBER 2009, AND JANUARY 2010.

- A. Review and approve minutes of November 20, 2009
- B. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$26,213.01 for November and December 2009, and January 2010
- C. Approve Treasurer's Reports for November and December 2009, for the second quarter of FY 2009-10, and for January 2010

APPROVED GL/KS

- 5. Receive Fresno Chaffee Zoo Executive Director's report

RECEIVED

- 6. Receive Fresno Chaffee Zoo financial reports for December 2009 and January 2010

RECEIVED

- 7. Receive staff reports

RECEIVED

- 8. Set future meeting date(s).
Available dates include: Wednesday, March 24, 2010
Wednesday, April 28, 2010
Wednesday, May 26, 2010

APPROVED NEXT MEETING DATE OF APRIL 28, 2009 – PT/GL

- 9. Chair's comments

RECEIVED

- 10. Board Member comments

RECEIVED

- 11. Adjournment

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN GRAY ADJOURNED THE MEETING AT 10:01 AM.