



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, April 29, 2009

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

AGENDA

1. Call to Order by Chair John Gray

We are broadcasting our meeting via streaming audio. Please silence your cell phones and pagers.

2. 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.

3. 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.

- A. Review and approve minutes of February 25, 2009
- B. Review and approve payment of invoices to County of Fresno in the amount of \$22,133.56 for professional and specialized services for January, February and March 2009.
- C. Receive Treasurer's Reports for February, March, and Quarter ended March 31, 2009.

4. Receive Fresno Chaffee Zoo Director's report

5. Receive Fresno Chaffee Zoo monthly financial reports
6. Approve Fresno Chaffee Zoo request for reimbursement for prior year capital project expenses (EIR) billed retroactively by the vendor to be paid from the 2009 capital projects budget (\$100,464.31).
7. Approve revision of the 2009 FCZC Trust Fund budgets to include interest revenue as follows:
 - Operations: \$99,960
 - Capital Projects: \$824,436
8. Approve the Zoo Authority administrative budget for FY 2009 -2010, or direct staff to return with a revised recommended budget based on Board direction.
9. Receive Treasurer's update of the Procedures for Approving and Administering Measure Z Funds, and adoption of a capital projects policy.
 - a. Approve revision to Procedures for Approving and Administering Measure Z Funds.
 - b. Direct staff to form a committee to develop a recommended policy that defines "capital improvement projects" allowed for funding with Measure Z funds.
 - c. Direct staff to issue a legal opinion regarding Measure Z funding of personal property (such as furniture, computers, etc.) when it is part of a new or remodeled building, structure, or exhibit.
10. Receive Counsel's Report
11. Receive Administrator's Report
12. Set next meeting date
Available dates include: Wednesday, May 27, 2009
Wednesday, June 24, 2009
Wednesday, July 29, 2009
13. Chair's comments
14. Board Member comments
15. Adjournment

For further information, please contact Catherine Crosby, Zoo Authority Coordinator, at 262-4385.

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.