



FRESNO COUNTY ZOO AUTHORITY MEETING

March 28, 2007

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

ACTION SUMMARY MINUTES

1. Call to Order by Chair Brina Harwood
CHAIRMAN BRINA HARWOOD CALLED THE MEETING TO ORDER; JOHN GRAY, KENT STRATFORD, RALPH WATERHOUSE AND CHAIR HARWOOD WERE PRESENT; ALAN AUTRY, GERALD LYLES AND MANUEL CUNHA WERE ABSENT
2. Public Comments
HELD
3. Consent Agenda
APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM NOS. 3A AND 3D WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE – RW/JG, AA, MC AND GL ABSENT
 - a. Review and approve minutes of January 17, 2007
APPROVED AS REVISED: CORRECTION TO ITEM NO. 7, MOTION MADE BY JG RATHER THAN GJ; CORRECTION TO ITEM NO. 10, MOTION MADE BY GL/JG VERSUS JG/GL; JG/RW, AA, MC AND GL ABSENT
 - b. Approve payment of invoices to County of Fresno in the amount of \$25,754.41 for professional and specialized services, and supplies, for January and February 2007.
 - c. Receive Treasurer's Reports for January and February 2007
 - d. Approve FCZC budget amendment to increase appropriations of \$120 in the operational budget, and \$80 in the capital projects budget for bank charges (for disbursement fees by wire).
APPROVED AS RECOMMENDED; CHAIR BRINA HARWOOD REQUESTED THAT THE BUDGET AMENDMENTS NOT BE ON THE CONSENT CALENDAR IN THE FUTURE - JG/BH, AA, MC AND GL ABSENT

4. Receive FCZC reports and/or presentations
 - a. Receive Director's Report
RECEIVED
 - b. Receive Fresno's Chaffee Zoo Corporation's 2006 DRAFT Audited Financial Statements and presentation by Kelli Steele of Moore, Grinder and Co., CPA.
RECEIVED
 - c. Approve Fresno's Chaffee Zoo Corporation's request to apply 2006 payroll disbursements exceeding payroll expenses to other actual expense line items incurred, but not previously claimed.
APPROVED AS RECOMMENDED – RW/KS, AA, MC AND GL ABSENT
5. Approve Zoo Authority budget for fiscal year 2007-2008.
APPROVED WITH THE REVISION TO THE TRANSPORTATION TRAVEL LINE ITEM AMOUNT BEING \$5,000 RATHER THAN \$1,500 – RW/KS, AA, MC AND GL ABSENT
6. Approve final draft of annual report.
APPROVED AS RECOMMENDED – RW/BH, AA, MC AND GL ABSENT
7. Appoint ad hoc committee to attend and report on master plan workshop.
APPROVED AD HOC COMMITTEE CONSISTING OF MEMBER GRAY AND CHAIRMAN HARWOOD; CHAIRMAN HARWOOD TO APPOINT A THIRD MEMBER TO THE AD HOC COMMITTEE AT A LATER DATE – RW/JG, AA, MC AND GL ABSENT
8. Receive Administrator's Report
RECEIVED
9. Receive Counsel's Report
RECEIVED
10. Confirm next meeting for Wednesday, May 30 or July 25, 2007.
CONFIRMED NEXT MEETING FOR JUNE 27, 2007, AT 9:00 A.M. – BH/RW, AA, MC AND GL ABSENT
11. Board Member comments
HELD
12. Adjournment
CHAIR BRINA HARWOOD ADJOURNED THE MEETING AT 10:10 A.M.