



FRESNO COUNTY ZOO AUTHORITY MEETING

July 25, 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
Meeting was called to order by Chair, Brina Harwood; Manuel Cunha, Jr., Ralph Waterhouse and Alan Autry were absent
2. Public Comments
Held
3. Consent Agenda
 - A. Review and approve minutes of June 2007
Approved 3.a following correction to approval of minutes second was made by Gerald Lyles; BH/JG; Manuel Cunha, Jr., Ralph Waterhouse and Alan Autry absent
 - B. Review and approve payment of invoices to County of Fresno in the amount of \$2,348.72 for professional and specialized services, for June 2007
 - C. Receive Treasurer's Report for June 2007
Approved 3.b and 3.c; BH/KS; Manuel Cunha, Jr., Ralph Waterhouse and Alan Autry absent
4. Receive Fresno Chaffee Zoo reports and/or presentations
 - a. Approve proposed Master Plan
Approved Master Plan with stipulations that City must participate in paying for items outside footprint of Zoo and that "Kids' Zone" will not be deleted from list of items to be completed by 2014; GL/JG; Manuel Cunha, Jr., Ralph Waterhouse and Alan Autry absent
 - b. Receive Finance Director's report
Received

5. Hold first reading of amendments to bylaws, and either direct staff regarding changes or set date for second reading

Agenda item continued to future meeting

6. Receive Counsel's Report

Held

7. Receive Administrator's Report

Held

8. Confirm next meeting; reserved dates include:

- August 22
- September 26
- October 24
- November 28 (date confirmed in June)

Approved next meeting date of August 22, 2007; BH/KS; GL/JG; Manuel Cunha, Jr., Ralph Waterhouse and Alan Autry absent

9. Chair's comments

Held

10. Board Member comments

Held

11. Adjournment

Meeting adjourned at 10:12 a.m.