



FRESNO COUNTY ZOO AUTHORITY MEETING

Wednesday, October 29, 2008

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 Gerald Lyles

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

2. Public Comments

HELD

3. Consent Agenda

APPROVED AS RECOMMENDED. ACTION – APPROVED PT/JG

A. Review and approve minutes of August 27, 2008

B. Review and approve payment of invoices to County of Fresno in the amount of \$11,076.93 for professional and specialized services for August and September 2008

C. Receive Treasurer's Reports for quarter ending September 30, 2008, and August and September 2008

4. Fresno Chaffee Zoo Director's report

RECEIVED REPORT FROM LEWIS GREENE, FRESNOCHAFFEE ZOO DIRECTOR

5. Receive Fresno Chaffee Zoo monthly financial report

RECEIVED REPORT FROM FINANCE DIRECTOR BRIAN GOLDMAN

6. Receive City of Fresno report on progress of EIR

RECEIVED UPDATE FROM CITY OF FRESNO PLANNING MANAGER KEVIN FABINO

7. Approve draft 2007-2008 annual report

DISCUSSED, MEMBER JOHN GRAY MOTIONED TO ACCEPT DRAFT WITH CHANGES.
ACTION – APPROVED JG/PT

HELD

9. Receive Administrator's Report

HELD

10. Confirm next meeting date

CONFIRMED NOVEMBER 20, 2008 MEETING, AS PREVIOUSLY SET BY BOARD

MOTION TO NOT HOLD DECEMBER 2008 MEETING. ACTION – APPROVED PT/JG

MOTION TO SET MEETING FOR JANUARY 28, 2009. ACTION – APPROVED PT/JG

11. Receive audit report from Price, Paige, and Company

ITEM DELETED.

12. Chair's Comments

HELD

13. Board Member Comments

HELD

14. Adjournment

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