



FRESNO COUNTY ZOO AUTHORITY MEETING

August 22, 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. and Alan Autry were absent

2. Public Comments
Held

3. Consent Agenda
 - A. Review and approve minutes of July 2007.

 - B. Review and approve payment of invoices to County of Fresno in the amount of \$7,200.98 for professional and specialized services for July 2007.

 - C. Receive Treasurer's Report for July 2007.**Approved Consent agenda with the revision to item 3B, the amount was changed to \$7,201.55; JG/JL; Manuel Cunha, Jr. and Alan Autry absent**

4. Receive Fresno Chaffee Zoo reports and/or presentations.
 - A. Approve funding request not to exceed \$15,000 for tree survey.
Approved as recommended; RW/JL; Manuel Cunha, Jr. and Alan Autry absent

 - B. Approve funding request not to exceed \$50,000 for master planning.
Approved as recommended; RW/JL; Manuel Cunha, Jr. and Alan Autry absent

 - C. Receive monthly financial report
Received

5. Hold first reading of amendments to bylaws, and either direct staff regarding changes or set date for second reading.
Directed staff to return to the Board with revised bylaws. The Board modified Section B. Organization, paragraph one, to read the Board shall specify the time and place of its regular meetings in a formal policy

6. Receive Counsel's Report.
Held

7. Receive Administrator's Report.
Held

8. Confirm next meeting. Reserved dates include:
 - September 26
 - October 24
 - November 28 (date confirmed in June)**Approved next meeting date of October 24, 2007; BH/JG; Manuel Cunha, Jr., and Alan Autry absent**

9. Chair's comments
Held

10. Board Member comments
Held

11. Adjournment
Meeting adjourned at 9:46 a.m.