



**FRESNO COUNTY ZOO AUTHORITY**

October 24, 2007

9:00 AM

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

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**ACTION SUMMARY MINUTES**

1. Call to Order by Chair Brina Harwood

**CHAIR BRINA HARWOOD CALLED THE MEETING TO ORDER; MEMBERS ALAN AUTRY AND MANUEL CUNHA, JR. ABSENT; CATHY CROSBY INTRODUCED ZACHARY REDMOND, DEPUTY COUNTY COUNSEL**

2. Public Comments

**HELD**

3. Consent Agenda

- A. Review and approve minutes of August 2007

- B. Review and approve payment of invoices to County of Fresno in the amount of \$11,871.05 for professional and specialized services for August and September 2007

- C. Receive Treasurer's Reports for August and September 2007

**APPROVED AS RECOMMENDED – RW/GL; ALAN AUTRY AND MANUEL CUNHA, JR. ABSENT; DIRECTED STAFF TO TRACK ACTUAL REVENUES FOR EACH MONTH FROM 2005 AND COMPARISON TO THE BUDGET**

4. Receive Fresno Chaffee Zoo reports and monthly financial report

**RECEIVED**

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

**APPROVED AS RECOMMENDED AND WAIVED READING OF THE AMENDMENTS TO THE BYLAWS – GL/RW; ALAN AUTRY AND MANUEL CUNHA, JR. ABSENT**

6. Approve draft Annual Report

**APPROVED AS RECOMMENDED AFTER REMOVAL OF "WITH" UNDER THIRD BULLET OF JANUARY 2007 – BH/RW; ALAN AUTRY AND MANUEL CUNHA, JR. ABSENT**

7. Receive Counsel's Report

**HELD**

8. Approve recognition for Barbara Grunwald

**APPROVED AS RECOMMENDED – RW/KS; ALAN AUTRY AND MANUEL CUNHA, JR. ABSENT**

9. Receive Administrator's Report

**HELD**

10. Confirm next meeting: November 28, 2007

**CONFIRMED**

11. Chair's comments

**CHAIR HARWOOD WELCOMED ZACHARY REDMOND**

12. Board Member comments

**GERALD LYLES COMMENTED ON THE WELL-DESERVED PLAQUE FOR BARBARA GRUNWALD WHO IS LEAVING THE COUNTY; DISCUSSION AND QUESTIONS DIRECTED TO LEWIS GREENE REGARDING GENERAL PLAN AND CITY'S PARTICIPATION; DISCUSSION REGARDING EIR MONIES AND DIFFERENT AMOUNT IN THE CONTRACT THAN WAS APPROVED – DIRECTOR GREENE SAID THEY WILL HAVE SUFFICIENT FUNDS DUE TO PARTICIPATION BY PLAYLAND AND THE PARKS DEPARTMENT**

13. Adjournment

**ADJOURNED AT 9:33 AM**