

MACOMB COUNTY ZOOLOGICAL AUTHORITY

Minutes March 11, 2013

Chairman Matt Ahern called the March 11, 2013 meeting of the Macomb County Zoological Authority to order at 9:30 a.m.

MEMBERS PRESENT

Matt Ahern
Elizabeth Green
Thomas Kalkofen
Diana Rascano

MEMBER EXCUSED

Grace Shore

OTHERS PRESENT:

Jill Smith, Assistant Corporation Counsel

AGENDA

Motion by Green, supported by Rascano, to approve the agenda. Motion carried

MINUTES

Motion by Kalkofen, supported by Rascano, to approve the February 4, 2013 minutes. Motion carried.

REPRESENTATION ON ZOOLOGICAL SOCIETY BOARD OF DIRECTORS

The Authority agreed that the second representative on the Zoological Society Board of Directors should not be an elected official and that there was no reason to go outside of the Authority for representation.

BYLAWS

Revised bylaws will be presented at the next meeting.

REPORTS

The Authority discussed what should be included in the report to the County Executive and Board of Commissioners. It was recommended that the last completed audit and the current collections/disbursements be included. It was also

recommended that the presentation to the Board of Commissioners be at the same time as the Zoo's presentation.

REPORT FROM ZOO

No report.

NEXT MEETING

The next meeting will be held on Monday, April 15, 2013 at 9:30 a.m.

ADJOURNMENT

Motion by Rascano, supported by Kalkofen, to adjourn the meeting at approximately 10:20 a.m. Motion carried.