

MACOMB COUNTY ZOO AUTHORITY
MINUTES

At a meeting of the Macomb County Zoo Authority held on Tuesday, April 2, 2019 at 10:30 a.m. in the Macomb County Administration building, OCE Media Room, 8th Floor, Mount Clemens, the following members were present:

Tom Kalkofen
Marilyn Lane
Grace Shore (via phone)

Members Absent:

James Sawyer

Others Present:

Pamela J. Lavers, Deputy County Executive
Paul Good, Community and Government Relations Manager, Detroit Zoological Society
Victoria Marchione, Executive Secretary, Office of the County Executive

There being quorum of the Authority present the meeting was called to order at 10:30 a.m. Tom Kalkofen chaired the meeting in the absence of an elected chair.

ADOPTION OF AGENDA

Motion by Marilyn Lane, supported by Grace Shore. No additions or corrections.

MOTION CARRIED

PLANTE MORAN AUDIT ENGAGEMENT LETTER

In the absence of a board chair, Tom Kalkofen was appointed to sign the engagement letter and service agreement dated 3/22/2019. Motion by Marilyn Lane, supported by Grace Shore.

MOTION CARRIED

LCSA DISTRIBUTION LETTER AND CHECK TO JEFFREY EVANS, DETROIT ZOOLOGICAL SOCIETY

Motion to receive and file LCSA distribution letter. Motion by Tom Kalkofen, supported by Marilyn Lane.

MOTION CARRIED

OTHER BUSINESS

Members were informed that Diane Banks has submitted her application for appointment.

Public Participation

None

Adjournment

Motion to adjourn at 10:35 a.m. made by Tom Kalkofen, supported by Marilyn Lane

MOTION CARRIED

The next meeting is scheduled for Tuesday, August 20 2019 at 9:30 a.m.