#### MACOMB COUNTY ZOOLOGICAL AUTHORITY

# Minutes April 15, 2013

The April 15, 2013 meeting of the Macomb County Zoological Authority was called to order at 9:40 a.m.

#### MEMBERS PRESENT

Elizabeth Green Diana Rascano Grace Shore

#### MEMBER EXCUSED

Thomas Kalkofen Matt Ahern

#### **OTHERS PRESENT:**

Paul Good, Government & Community Relations Manager, Detroit Zoological Society Jill Smith, Assistant Corporation Counsel

# **AGENDA**

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

#### **MINUTES**

Motion by Green, supported by Rascano, to approve the March 11, 2013 minutes. Motion carried.

#### **BYLAWS**

Motion by Green, supported by Shore to approve the bylaws as amended with the changes suggested by Kalkofen. Motion carried

# REPORT FROM ZOO

Paul reported that the Zoo had a tremendous attendance for Bunnyville on March 31<sup>st</sup>. Sunset at the Zoo will be held on June 14<sup>th</sup>.

# **NEXT MEETING**

The next meeting will be held on Monday, May 6, 2013 at 9:30 a.m.

# **ADJOURNMENT**

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