

WAYNE COUNTY ZOOLOGICAL AUTHORITY

September 27, 2021

B – Minutes from the June 21, 2021 meeting

MINUTES

WAYNE COUNTY ZOOLOGICAL AUTHORITY

Monday, June 21, 2021

Meeting on Zoom.us

A. Roll Call—10:04 a.m.

Alisha Bell	-	Present
Wafa Dinaro	-	Present
David Katz	-	Present
Terry Marecki	-	Present
Mario Morrow	-	Excused

B. Katz/Marecki **Approved.** The minutes from the February 25, 2021 meeting. Motion Carried.

C. Unfinished Business

D. New Business

1. Katz/Dinaro **Approved.** Ratification of actions taken by Commissioner Alisha R. Bell, acting as Chair through June 21, 2021, and Dawn Lee-Cotton, acting as Secretary through March 15, 2021, of the Wayne County Zoological Authority. Motion Carried.

2. Election of Officers – Chairperson, Vice Chairperson and Secretary

Commissioner Marecki, supported by Mr. Katz, nominated Commissioner Alisha R. Bell for the role of Chairperson.

Commissioner Marecki, supported by Mr. Katz, nominated Wafa Dinaro for the role of Vice Chairperson.

Ms. Dinaro, supported by Mr. Katz, nominated Commissioner Terry Marecki for the role of Secretary.

Katz/Marecki **Approved.** To elect Commissioner Alisha R. Bell as Chairperson, Wafa Dinaro as Vice Chairperson and Commissioner Terry Marecki

as Secretary of the Wayne County Zoological Authority. Motion Carried.

3. Marecki/Katz

Approved. Approval of the 2020 Audit, Management letter, Communication letter and invoice from Gregory Terrell & Company. Motion Carried.

Presentation by, and discussion among members with, Ronald Dean from Gregory Terrell & Company.

E. Such other matters as may be properly submitted before the Committee

Chair Bell announced that Ronald Kagan's last day with the Detroit Zoological Society would be in July and that there is an active search to find his replacement. Chair Bell also noted that the Detroit Zoo is putting together more in-person events for the year.

Discussion among members about scheduling the next Wayne County Zoological Society meeting for Thursday, September 30, 2021 at 10:00 a.m.

F. Public Comments

G. Adjournment

Dinaro/Marecki

Adjournment at 10:27 a.m.

Respectfully submitted,

Gagneet Khangura, Legislative Research Assistant