



Fresno's Chaffee Zoo Corporation



894 West Belmont Avenue

Fresno, California 93728

FRESNO'S CHAFFEE ZOO CORPORATION
Agenda for a Special Meeting of the of the Board of Directors
Thursday, January 14, 2010 at 6:15 pm
Fresno Chaffee Zoo Education Building

1. Call to order –6:15 p.m.
2. Roll Call.

Closed Session

Potential Litigation:

3. ***Pursuant to Government Code Section: 54956.9.(B)(1), (C)***
Legal counsel to advise regarding potential litigation.