



*Fresno's Chaffee Zoo Corporation*



894 West Belmont Avenue

Fresno, California 93728

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**FRESNO'S CHAFFEE ZOO CORPORATION**

**Agenda for Regular Meeting of the Board of Directors**

**Thursday, February 16, 2012 at 5:30 pm**

**Fresno Chaffee Zoo Education Building**

1. Call to order - 5:30 p.m.
2. Roll Call.
3. Discuss and consider December 2011 minutes.
4. Chair Report.
5. CEO Report.
6. Discuss and consider Committee Reports.
7. Discuss, consider and review monthly Financial Report.
8. Discuss and consider Corporation Bylaws.
9. Public Comment.

This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda,

the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to insure that all interested parties have an opportunity to speak. Please state your name.

***10. Closed Session:      In pursuant to Government Code 54956.9 (a)***

Pending Litigation

1 case (a) *Friends of Roeding Park vs. City of Fresno*

11. Board questions and comments.

12. Adjournment.