



---

**FRESNO'S CHAFFEE ZOO CORPORATION**

**Agenda for Special meeting of the Board of Directors**

**Thursday, December 8, 2016 5:30 pm**

**Fresno Chaffee Zoo Education Building - Fresno, CA**

1. **Call to order – 5:30 p.m.:**
2. **Roll Call:**
3. **Closed Session**
  - Conference with Legal Counsel – Anticipated Litigation determining whether or not to initiate litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One case)
4. **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.
5. **Board questions and comments:**
6. **Adjournment:**