



*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, May 13, 2010 at 5:30 pm**  
**Fresno Chaffee Zoo Education Building**

1. Call to order – 5:30 p.m.
2. Roll Call.
3. Discuss and consider minutes.
4. CEO Report.
5. Review Financial Report.
6. Discuss and consider grant resolution.
7. 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, address and affiliation/organization (if any) for the record.*
8. **Closed Session:**  
*Pending Litigation:*  
*Pursuant to Government Code Section: 54956.9*  
*(1) case*  
  
*Personnel Exception:*  
*Pursuant to Government Code Section: 54957 (b)*
9. Board questions and comments.
10. Adjournment.