



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
Monday, December 21, 2009 at 5:30 pm
Fresno Chaffee Zoo Education Building

1. Call to order –5:30 p.m.
2. Roll Call.
3. Potential Litigation:
Pursuant to Government Code Section: 54956.9.(B)(1), (C)