



*Fresno's Chaffee Zoo Corporation*



894 West Belmont Avenue

Fresno, California 93728

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**FRESNO'S CHAFFEE ZOO CORPORATION**  
**Agenda for a Special Meeting of the of the Board of Directors**  
**Monday, December 28, 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)*