



*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 Board of Directors**  
**Wednesday, January 14, 2009 at 1:30 pm**  
**Fresno Chaffee Zoo Education Building**

1. Call to order –1:30 p.m.
2. Roll Call.
3. **Closed Session**  
**“Conference with Board- Anticipated Litigation**  
Pursuant to Government code Section 54956.9 (b)  
Significant exposure to litigation: One potential case.
4. Adjournment.