



**FRESNO'S CHAFFEE ZOO CORPORATION**  
**Agenda for a Special Meeting of the Board of Directors**  
**Monday, February 02, 2009 at 5:30 pm**  
**Fresno Chaffee Zoo Education Building**

1. Call to order –5:30 p.m.
2. Roll Call.
3. **Closed Session**  
**“Conference with Counsel”**  
Pursuant to Government Code Section 54956.9 (a)  
Pending litigation: 1case.”

**“Conference with Labor Negotiators,**  
“To consider the appointment, employment, evaluation of  
performance, discipline, or dismissal of public employees.”  
Pursuant to Government Code Section 54957

**“Conference with Labor Negotiators,**  
“To consider the appointment, employment, evaluation of  
performance, discipline, or dismissal of public employees.”  
Pursuant to Government Code Section 54957.6  
Unrepresented employee: CEO

4. Adjournment.