



**Oregon Zoo Bond
Citizens' Oversight Committee**
Metro Regional Center, Room 370A-B
Wednesday, Nov. 13, 2013
3 to 5 p.m.

Oregon Zoo Bond
Citizens' Oversight
Committee Meeting
Nov. 13, 2013
Agenda

AGENDA

- | | |
|---|------------------------------|
| A. Welcome / Introductions | Deidra Krys-Rusoff |
| B. Approval of Sept. 11, 2013, Committee meeting minutes | Deidra Krys-Rusoff |
| C. Oversight Committee Vice Chair | Deidra Krys-Rusoff |
| D. Oversight Committee Membership | Heidi Rahn, Shirley Craddick |
| • Certificates of Appreciation | |
| • Appointment process | |
| E. Oversight Committee Annual Report to the Metro Council | Deidra Krys-Rusoff |
| • Plan for next report | |
| F. Monthly Project Status Reports | Jim Mitchell, Heidi Rahn |
| 1. Elephant Habitat and Related Infrastructure | |
| 2. Condor Habitat | |
| 3. Education Center | |
| 4. Remote Elephant Center | |
| 5. Interpretive Experience Design Services | |
| 6. Percent-for-Art | |
| G. Program Status and Financial Information at a Glance | Heidi Rahn |
| H. Program Schedules | Heidi Rahn |
| 1. Consolidated Oregon Zoo Bond Program Schedule | |
| 2. A Better Zoo Program Construction Projects Schedule | |
| I. Open Discussion/Questions | Deidra Krys-Rusoff |

Upcoming meeting dates –Wednesdays, 3 to 5 p.m.:

Feb. 12, 2014 Skyline Room, Oregon Zoo
May 14, 2014 Skyline Room, Oregon Zoo
Sept. 10, 2014 Skyline Room, Oregon Zoo
Nov. 12, 2014 Skyline Room, Oregon Zoo