



Oregon Zoo Bond Citizens' Oversight Committee

Kalahari Room, Oregon Zoo
Wednesday, Nov. 12, 2014
3 to 5 p.m.

Oregon Zoo Bond
Citizens' Oversight
Committee Meeting

Nov. 12, 2014

Agenda

AGENDA

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|--|--------------------------|
| A. Welcome / Introductions | Bill Kabeiseman |
| B. Committee Chair Transition | Heidi Rahn |
| C. Approval of Sept. 10, 2014, Committee meeting minutes | Bill Kabeiseman |
| D. Committee Annual Report | Bill Kabeiseman |
| E. Zoo Update | Teri Dresler |
| F. Monthly Project Status Reports | Heidi Rahn, Jim Mitchell |
| 1. Elephant Habitat and Related Infrastructure | |
| 2. Education Center | |
| 3. Interpretive Experience Design Services | |
| 4. Percent-for-Art | |
| 5. Remote Elephant Center | |
| G. Program Status and Financial Information at a Glance | Heidi Rahn |
| H. Bond Program Administrative Costs | Caleb Ford |
| I. Zoo Bond Project Future Operating Costs | Heidi Rahn, Jim Mitchell |
| J. Program Schedules | Heidi Rahn |
| 1. Active Projects Schedule | |
| 2. All Projects Schedule | |
| K. Open Discussion/Questions | Bill Kabeiseman |

Upcoming 2015 meeting dates –Wednesdays, 3 to 5 p.m.:

Feb. 11, 2015 Skyline Room, Oregon Zoo
May 13, 2015 Kalahari Room, Oregon Zoo
Sept. 9, 2015 Skyline Room, Oregon Zoo
Nov. 4, 2015 Skyline Room, Oregon Zoo