



## Oregon Zoo Bond Citizens' Oversight Committee

Kalahari Room, Oregon Zoo  
Wednesday, May 14, 2014  
3 to 5 p.m.

Oregon Zoo Bond  
Citizens' Oversight  
Committee Meeting  
May 14, 2014  
Agenda

### AGENDA

- |  |                          |
|--|--------------------------|
| A. Welcome / Introductions   | Deidra Kryz-Rusoff       |
| B. Zoo leadership transition<br>Oregon Zoo Interim Director, Teri Dresler                                    | Teri Dresler             |
| C. Approval of Feb. 12, 2014, Committee meeting minutes  | Deidra Kryz-Rusoff       |
| D. Oversight Committee 2013 Annual Report -- Recap of presentation<br>to the Metro Council on March 20, 2013 | Deidra Kryz-Rusoff       |
| E. Sustainability and diversity targets and outcomes   | Heidi Rahn               |
| F. Metro Diversity Action Plan demographic committee survey  | Heidi Rahn               |
| G. Education Center project vision and coordination<br>Oregon Zoo Education Curator, Grant Spickelmier       | Grant Spickelmier        |
| H. Bond program administrative costs   | Heidi Rahn, Caleb Ford   |
| I. Monthly Project Status Reports  | Heidi Rahn, Jim Mitchell |
| 1. Elephant Habitat and Related Infrastructure   |                          |
| • Time lapse video of Encounter Habitat construction   |                          |
| 2. Condors of the Columbia   |                          |
| 3. Education Center  |                          |
| 4. Interpretive Experience Design Services   |                          |
| 5. Percent-for-Art   |                          |
| 6. Remote Elephant Center  |                          |
| J. Program Status and Financial Information at a Glance  | Heidi Rahn               |
| K. Program Schedules   | Heidi Rahn               |
| 1. Active Projects Schedule  |                          |
| 2. All Projects Schedule   |                          |
| L. Open Discussion/Questions   | Deidra Kryz-Rusoff       |

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

Sept. 10, 2014 Skyline Room, Oregon Zoo

Nov. 12, 2014 Kalahari Room, Oregon Zoo