AGENDA

A. Welcome / Introductions  Bill Kabeiseman

B. Committee Leadership  Bill Kabeiseman

C. Approval of Committee meeting minutes  Bill Kabeiseman
   1. Sept. 9, 2015, meeting
   2. Oct. 13, 2015, special phone-in meeting

D. Zoo Update  Teri Dresler

E. Polar Bear research and partnerships at the Oregon Zoo  Amy Cutting
   Amy Cutting, Oregon Zoo Animal Curator

F. Minority-owned, women-owned and emerging small business (MWESB) utilization  Heidi Rahn

G. Preparing Oversight Committee’s 2016 annual report to the Metro Council  Bill Kabeiseman
   Three reporting areas: program progress, finances, and project modifications.

H. Monthly Project Status Reports  Heidi Rahn, Jim Mitchell, Brent Shelby
   1. Elephant Lands
   2. Education Center
   3. Interpretive Experience
   4. Percent-for-Art
   5. Remote Elephant Center

I. Program Status and Financial Information at a Glance  Heidi Rahn

J. Program Schedules  Heidi Rahn
   1. Active Projects Schedule
   2. All Projects Schedule

K. Open Discussion/Questions  Bill Kabeiseman

Upcoming 2016 meeting dates –Wednesdays, 3 to 5 p.m.:

Feb. 10, 2016  Skyline Room, Oregon Zoo
May 11, 2016  Kalahari Room, Oregon Zoo
Sept. 14, 2016  Skyline Room, Oregon Zoo
Nov. 9, 2016  Skyline Room, Oregon Zoo