



## Oregon Zoo Bond Citizens' Oversight Committee

Skyline Room, Oregon Zoo  
Wednesday, Nov. 4, 2015  
3 to 5 p.m.

Oregon Zoo Bond  
Citizens' Oversight  
Committee Meeting

Nov. 4, 2015

Agenda

### 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<br>Amy Cutting, Oregon Zoo Animal Curator   | Amy Cutting                            |
| 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<br>Three reporting areas: program progress, finances, and project modifications. | Bill Kabeiseman                        |
| 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