



**Oregon Zoo Bond
Citizens' Oversight Committee**

Skyline Room, Oregon Zoo
Wednesday, Feb. 10, 2016
3 to 5 p.m.

Oregon Zoo Bond
Citizens' Oversight
Committee Meeting

Feb. 10, 2016

Agenda

AGENDA

- | | |
|--|--------------------------|
| A. Welcome / Introductions | Bill Kabeiseman |
| B. Approval of Committee meeting minutes | Bill Kabeiseman |
| 1. Nov. 4, 2015, meeting | |
| 2. Jan. 8, 2016, special phone-in meeting | |
| C. Zoo Update | Teri Dresler |
| D. Preparing Oversight Committee's 2016 annual report to the Metro Council | Bill Kabeiseman |
| Three reporting areas: program progress, finances and project modifications. | |
| E. Monthly Project Status Reports | Heidi Rahn, Jim Mitchell |
| 1. Elephant Lands | |
| 2. Education Center | |
| 3. Polar Bear Habitat | |
| 4. Interpretive Experience | |
| 5. Percent-for-Art | |
| 6. Remote Elephant Center | |
| F. Program Status and Financial Information at a Glance | Heidi Rahn |
| G. Program Schedules | Heidi Rahn |
| 1. Active Projects Schedule | |
| 2. All Projects Schedule | |
| H. Open Discussion/Questions | Bill Kabeiseman |

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

Spring 2016 TBD
May 11, 2016 Kalahari Room, Oregon Zoo
Sept. 14, 2016 Skyline Room, Oregon Zoo
Nov. 9, 2016 Skyline Room, Oregon Zoo