



Oregon Zoo Bond Citizens' Oversight Committee

Skyline Room, Oregon Zoo
Wednesday, Sept. 14, 2016
3 to 5 p.m.

Oregon Zoo Bond
Citizens' Oversight
Committee Meeting

Sept. 14, 2016

Agenda

AGENDA

ITEM	ACTION	ANNUAL REPORT	LEAD	TIME
A. Welcome / Introductions • Agenda overview	Review		Ruth Shelly	3:00–3:05
B. Committee membership • New member recruitment and introductions	Update		Heidi Rahn	3:05–3:10
C. Minutes of April 13, 2016 Committee meeting	Approve		Ruth Shelly	3:10–3:15
D. Zoo Update	Update		Don Moore	3:15–3:20
E. Elephant Lands elephant welfare study • Ph.D. student working with Nadja Wielebknowski, Zoo Conservation and Research Manager	Update	Page 24	Sharon Glaeser	3:20–3:45
F. Budget subcommittee • Update after first meeting on Sept. 8, 2016	Update	Page 31, 36	Subcommittee Chair	3:45–4:00
G. Zoo Bond Diversity in Contracting Quarterly Report • COBID utilization per Committee's request	Approve	Page 9	Heidi Rahn	4:00–4:10
H. Monthly Project Status Reports 1. Education Center • PGE Grant application for solar 2. Polar Passage 3. Interpretive Experience 4. Percent-for-Art	Discuss	Page 14 Page 29 Page 18	Heidi Rahn, Jim Mitchell	4:10–4:40
I. Program Status and Financial Information at a Glance	Discuss		Heidi Rahn	4:40–4:45
J. Program Schedules 1. Active Projects Schedule 2. All Projects Schedule	Discuss		Heidi Rahn	4:45–4:50
K. Open Discussion/Questions	Discuss		Ruth Shelly	4:50–5:00

Upcoming 2016 and 2017 meeting dates –Wednesdays, 3 to 5 p.m.:

Nov. 9, 2016 Skyline Room, Oregon Zoo
 Feb. 8, 2017 Skyline Room, Oregon Zoo
 May 10, 2017 Skyline Room, Oregon Zoo
 Sept. 13, 2017 Skyline Room, Oregon Zoo
 Nov. 8, 2017 Skyline Room, Oregon Zoo