



## Oregon Zoo Bond Citizens' Oversight Committee

Skyline Room, Oregon Zoo  
Wednesday, Nov. 9, 2016  
3 to 5 p.m.

Oregon Zoo Bond  
Citizens' Oversight  
Committee Meeting

Nov. 9, 2016

Agenda

### AGENDA

ITEM	ACTION	ANNUAL REPORT	LEAD	TIME
<b>A. Welcome / Introductions</b> • Agenda overview	Review		Ruth Shelly	3:00–3:05
<b>B. Committee membership</b> • Five new member introductions	Update		Heidi Rahn	3:05–3:10
<b>C. Minutes of Sept. 14, 2016 Committee meeting</b>	Approve		Ruth Shelly	3:10–3:15
<b>D. Zoo Update</b>	Update		Don Moore	3:15–3:25
<b>E. Oversight Committee Charter and Annual Report</b> • Process and timeline • Subcommittee membership	Review		Ruth Shelly	3:25–3:40
<b>F. Education Center Partnerships and Programming</b> • Education Curator and Conservation Action Program Coordinator presenting	Update	Page 14	Grant Spickelmier, Amanda Greenvoss	3:40–4:00
<b>G. Polar Passage</b> • Goals • Design concept	Update	Page 16, 31	Jim Mitchell, Amy Cutting	4:00–4:20
<b>H. Monthly Project Status Reports</b> 1. Education Center • PGE Grant application for solar 2. Polar Passage 3. Interpretive Experience 4. Percent-for-Art	Discuss	Page 14  Page 18	Heidi Rahn, Jim Mitchell	4:20–4:30
<b>I. Program Status and Financial Information at a Glance</b>	Discuss		Heidi Rahn	4:30–4:35
<b>J. Program Schedules</b> 1. Active Projects Schedule 2. All Projects Schedule	Discuss		Heidi Rahn	4:35–4:40
<b>K. Open Discussion/Questions</b>	Discuss		Ruth Shelly	4:40–4:50

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

Feb. 8, 2017 Skyline Room, Oregon Zoo  
 May 10, 2017 Conservation Hall, Education Center, Oregon Zoo  
 Sept. 13, 2017 Skyline Room, Oregon Zoo  
 Nov. 8, 2017 Skyline Room, Oregon Zoo