



Oregon Zoo Bond Citizens' Oversight Committee

Skyline Room, Oregon Zoo
Wednesday, Feb. 8, 2017
3 to 5 p.m.

Oregon Zoo Bond
Citizens' Oversight
Committee Meeting

Feb. 8, 2017

Agenda

AGENDA

ITEM	ACTION	ANNUAL REPORT	LEAD	TIME
A. Welcome / Introductions • Agenda overview	Review		Ruth Shelly	3:00–3:05
B. Minutes of Nov. 9, 2016 Committee meeting	Approve		Ruth Shelly	3:05–3:10
C. Zoo Update	Update		Don Moore	3:10–3:20
D. Zoo Bond Program Equity in Contracting Quarterly Report	Review	Page 9	Heidi Rahn	3:20–3:30
E. Oversight Committee Annual Report Preparation • Project Progress Work Group • Finances Work Group	Review, Discuss		Ruth Shelly, Robyn Pierce	3:30–4:25
F. Monthly Project Status Reports 1. Education Center • PGE Grant award for solar 2. Polar Passage 3. Interpretive Experience 4. Percent-for-Art	Discuss	Page 14 Page 18	Heidi Rahn, Jim Mitchell	4:25–4:35
G. Program Status and Financial Information at a Glance	Discuss		Heidi Rahn	4:35–4:40
H. Program Schedules 1. Active Projects Schedule 2. All Projects Schedule	Discuss		Heidi Rahn	4:40–4:45
I. Open Discussion/Questions	Discuss		Ruth Shelly	4:45–4:55

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

May 10, 2017 Conservation Hall, Education Center, Oregon Zoo

Sept. 13, 2017 Skyline Room, Oregon Zoo

Nov. 8, 2017 Skyline Room, Oregon Zoo

Oregon Zoo Education Center Grand Opening:

Thursday, March 2, 2017

9:30 a.m. Pre-ceremony Reception

10 a.m. Opening Ceremony

Oregon Zoo

Please RSVP to the email invitation.