



## Oregon Zoo Bond Citizens' Oversight Committee

Vista Room, Oregon Zoo  
Thursday, March 9, 2017  
4 to 5 p.m.

Oregon Zoo Bond  
Citizens' Oversight  
Committee Meeting

March 9, 2017

Agenda

### AGENDA

ITEM	ACTION	LEAD	TIME
<b>A. Welcome / Introductions</b> <ul style="list-style-type: none"> <li>• Agenda overview</li> </ul>	Review	Ruth Shelly	4:00–4:05
<b>B. Minutes of Feb. 8, 2017 Committee meeting</b>	Approve	Ruth Shelly	4:05–4:10
<b>C. Proposed budget allocation for the remaining bond funds</b> <ul style="list-style-type: none"> <li>• Budget Subcommittee recommendation</li> </ul> <p style="margin-left: 20px;">Approved minutes of the Sept. 8, 2016, Budget Subcommittee meeting #1</p> <p style="margin-left: 20px;">Approved minutes of the Feb. 16, 2017, Budget Subcommittee meeting #2</p> <p style="margin-left: 20px;">Vote Record via email for cancelled Budget Subcommittee meeting #3, scheduled for Feb. 28, 2017</p>	Approve	Heidi Rahn Robyn Pierce	4:10–4:50
<b>D. Open Discussion/Questions</b>	Discuss	Ruth Shelly	4:50–5:00

#### 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