# Oregon Zoo Bond
## Citizens’ Oversight Committee
*Skyline Room, Oregon Zoo*  
*Wednesday, Sept. 13, 2017*  
*3 to 5 p.m.*

## AGENDA

<table>
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<th>ITEM</th>
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| A. **Welcome / Introductions**  
  - Agenda overview | Review | Ruth Shelly | 3:00 – 3:05 |
| B. **Minutes of May 10, 2017 Committee meeting** | Approve | Ruth Shelly | 3:05 – 3:10 |
| C. **Appointment of Oversight Committee Vice Chair** | Info | Ruth Shelly | 3:10 – 3:15 |
| D. **Monthly Project Status Reports**  
  1. Education Center  
  2. Polar Passage/Primate Forest/Rhino  
  3. Interpretive Experience  
  4. Percent-for-Art  
  5. Electrical Infrastructure | Discuss | Heidi Rahn, Jim Mitchell | 3:15 – 3:35 |
| E. **Program Status and Financial Information at a Glance** | Discuss | Heidi Rahn | 3:35 – 3:45 |
| F. **Program and Projects Schedule** | Discuss | Heidi Rahn | 3:45 – 3:50 |
| G. **Polar Passage/Primate Forest/Rhino schematic design**  
  - Site layout  
  - Interpretives  
  - Art | Discuss | Heidi Rahn, Jim Mitchell | 3:50 – 4:30 |
| H. **Zoo and Metro update** | Update | Heidi Rahn | 4:30 – 4:50 |
| I. **Open Discussion/Questions** | Discuss | Ruth Shelly | 4:50 – 5:00 |

**Upcoming meeting dates –Wednesdays, 3 to 5 p.m.:**  
Nov. 8, 2017  Conservation Hall, Education Center, Oregon Zoo  
Feb. 14, 2018  Skyline Room, Oregon Zoo  
May 9, 2018  Skyline Room, Oregon Zoo  
Sept. 12, 2018  Skyline Room, Oregon Zoo  
Nov. 14, 2018  Skyline Room, Oregon Zoo