



## Oregon Zoo Bond Citizens' Oversight Committee

Skyline Room, Oregon Zoo  
Wednesday, Sept. 13, 2017  
3 to 5 p.m.

Oregon Zoo Bond  
Citizens' Oversight  
Committee Meeting  
Sept. 13, 2017  
Agenda

### AGENDA

ITEM	ACTION	ANNUAL REPORT	LEAD	TIME
<b>A. Welcome / Introductions</b> • Agenda overview	Review		Ruth Shelly	3:00 – 3:05
<b>B. Minutes of May 10, 2017 Committee meeting</b>	Approve		Ruth Shelly	3:05 – 3:10
<b>C. Appointment of Oversight Committee Vice Chair</b>	Info		Ruth Shelly	3:10 – 3:15
<b>D. Monthly Project Status Reports</b> 1. Education Center 2. Polar Passage/Primate Forest/Rhino 3. Interpretive Experience 4. Percent-for-Art 5. Electrical Infrastructure	Discuss	Page 22 (see item G.)  Page 27 Page 27	Heidi Rahn, Jim Mitchell	3:15 – 3:35
<b>E. Program Status and Financial Information at a Glance</b>	Discuss	Page 37, 40	Heidi Rahn	3:35 – 3:45
<b>F. Program and Projects Schedule</b>	Discuss		Heidi Rahn	3:45 – 3:50
<b>G. Polar Passage/Primate Forest/Rhino schematic design</b> • Site layout • Interpretives • Art	Discuss	Page 17, 24, 38, 40	Heidi Rahn, Jim Mitchell	3:50 – 4:30
<b>H. Zoo and Metro update</b>	Update	Page 40	Heidi Rahn	4:30 – 4:50
<b>I. Open Discussion/Questions</b>	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