



**Oregon Zoo Bond  
Citizens' Oversight Committee**  
Conservation Hall, Education Center, Oregon Zoo  
Wednesday, Nov. 8, 2017  
3 to 5 p.m.

Oregon Zoo Bond  
Citizens' Oversight  
Committee Meeting  
Nov. 8, 2017  
Agenda

**AGENDA**

ITEM	ACTION	ANNUAL REPORT	LEAD	TIME
<b>A. Welcome / Introductions</b> • Agenda overview	Review		Susan Hartnett	3:00 – 3:05
<b>B. Minutes of Sept. 13, 2017, Committee meeting</b>	Approve		Susan Hartnett	3:05 – 3:10
<b>C. Zoo and OZF Update</b>	Update	Page 24, 37	Don Moore, Julie Fitzgerald	3:10 – 3:25
<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 6. Elephant Lands	Discuss	Page 22 Page 37, 38, 40 Page 38, 40 Page 27  Page 38	Heidi Rahn, Jim Mitchell,	3:25 – 3:55
<b>E. Program Status and Financial Information at a Glance</b>	Discuss	Page 40, 41	Heidi Rahn	3:55 – 4:00
<b>F. Program and Projects Schedule</b>	Discuss		Heidi Rahn	4:00 – 4:05
<b>G. Subcommittee selection for Oversight Committee annual report</b>	Select		Susan Hartnett	4:05– 4:15
<b>H. Preliminary results of elephant welfare study, before, during and after construction of Elephant Lands</b>	Update	Page 31	Nadja Wielebnowski, Sharon Glaeser	4:15 – 4:35
<b>I. Preliminary report on Education Center operating program outcomes</b>	Discuss	Page 42	Grant Spickelmier	4:35– 4:50
<b>J. Open Discussion/Questions</b>	Discuss		Susan Hartnett	4:50–5:00

**Upcoming 2018 meeting dates –Wednesdays, 3 to 5 p.m.:**

- Feb. 14, 2018 Skyline Room, Oregon Zoo
- May 9, 2018 Skyline Room, Oregon Zoo
- Sept. 12, 2018 Conservation Hall, Education Center, Oregon Zoo
- Nov. 14, 2018 Skyline Room, Oregon Zoo