



**Oregon Zoo Bond
Citizens' Oversight Committee**
Conservation Hall, Education Center, Oregon Zoo
Wednesday, Feb. 14, 2017
3 to 5 p.m.

Oregon Zoo Bond
Citizens' Oversight
Committee Meeting
Feb. 14, 2018
Agenda

AGENDA

ITEM	ACTION	ANNUAL REPORT	LEAD	TIME
A. Welcome / Introductions • Agenda overview	Review	Page 18	Ruth Shelly	3:00
B. Minutes of Nov. 8, 2017, Committee meeting	Approve		Ruth Shelly	3:05
C. Monthly Project Status Reports 1. Education Center 2. Polar Passage/Primate Forest/Rhino a. Final Design b. LCL COBID outreach 3. Interpretive Experience 4. Percent-for-Art 5. Electrical Infrastructure	Discuss	Page 22 Page 17, 24, 25, 27, 37, 38, 40 Page 27	Heidi Rahn, Jim Mitchell	3:10
D. Program Status and Financial Information at a Glance	Discuss	Page 40, 41	Heidi Rahn	3:35
E. Program and Projects Schedule	Discuss		Heidi Rahn	3:40
F. Oversight Committee annual report draft review (from two subcommittees) • Finances • Project Progress	Discuss		Ruth Shelly, Heidi Goertzen, Susan Hartnett	3:45
G. Zoo Update	Update		Sheri Horiszny	4:50
H. Open Discussion/Questions	Discuss		Ruth Shelly	4:55

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

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