# Oregon Zoo Bond
## Citizens’ Oversight Committee
### Skyline Room, Oregon Zoo
#### Wednesday, May 9, 2017
3 to 5 p.m.

## AGENDA

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
<th>ANNUAL REPORT</th>
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| A. Welcome / Introductions  
  • Agenda overview  
  • New member introductions | Review | | Susan Hartnett | 3:00 |
| B. Oversight Committee annual report – review of presentation to the Metro Council April 12, 2018 | Discuss | | Susan Hartnett | 3:15 |
| C. Minutes of Feb. 14, 2018, Committee meeting | Approve | | Susan Hartnett | 3:25 |
| D. Monthly Project Status Reports  
  1. Education Center  
  2. Polar Passage/Primate Forest/Rhino  
     a. Final Design  
     b. Lease Crutcher Lewis Diversity in Workforce and Contracting Plan  
     c. Rhino habitat switch in funding source  
  3. Interpretive Experience – No report  
  4. Percent-for-Art  
  5. Electrical Infrastructure  
  6. Close-out project: Tree mitigation – No report | Discuss | Page 28, 34  
Page 24, 45, 48  
Page 20, 24 | Heidi Rahn, Jim Mitchell | 3:30 |
| E. Program Status and Financial Information at a Glance  
  • Bond sale | Discuss | Page 48 | Heidi Rahn | 3:55 |
| F. Program and Projects Schedule | Discuss | | Heidi Rahn | 4:00 |
| G. Elephant welfare study results – How Elephant Lands Enhances Elephant Welfare | Discuss | Page 38 | Nadja Wielebnowski, Sharon Glaeser | 4:05 |
| H. Elephant Lands Operating Outcomes report | Discuss | Page 50 | Don Moore | 4:25 |
| I. Zoo and Oregon Zoo Foundation Update | Update | | Don Moore, Julie Fitzgerald | 4:40 |
| J. Open Discussion/Questions | Discuss | | Susan Hartnett | 4:55 |

Upcoming 2018 and 2019 meeting dates –Wednesdays, 3 to 5 p.m.:  
Sept. 12, 2018 Conservation Hall, Education Center, Oregon Zoo  
Nov. 14, 2018 Conservation Hall, Education Center, Oregon Zoo (note new room location)  
Feb. 13, 2019 Conservation Hall, Education Center, Oregon Zoo  
May 8, 2019 Conservation Hall, Education Center, Oregon Zoo  
Sept. 11, 2019 Conservation Hall, Education Center, Oregon Zoo  
Nov. 13, 2019 Conservation Hall, Education Center, Oregon Zoo