



## Oregon Zoo Bond Citizens' Oversight Committee

Skyline Room, Oregon Zoo  
Wednesday, May 9, 2017  
3 to 5 p.m.

Oregon Zoo Bond  
Citizens' Oversight  
Committee Meeting  
May 9, 2018  
Agenda

### AGENDA

ITEM	ACTION	ANNUAL REPORT	LEAD	TIME
<b>A. Welcome / Introductions</b> <ul style="list-style-type: none"> <li>• Agenda overview</li> <li>• New member introductions</li> </ul>	Review		Susan Hartnett	3:00
<b>B. Oversight Committee annual report – review of presentation to the Metro Council April 12, 2018</b>	Discuss		Susan Hartnett	3:15
<b>C. Minutes of Feb. 14, 2018, Committee meeting</b>	Approve		Susan Hartnett	3:25
<b>D. Monthly Project Status Reports</b> <ol style="list-style-type: none"> <li>1. Education Center</li> <li>2. Polar Passage/Primate Forest/Rhino               <ol style="list-style-type: none"> <li>a. Final Design</li> <li>b. Lease Crutcher Lewis Diversity in Workforce and Contracting Plan</li> <li>c. Rhino habitat switch in funding source</li> </ol> </li> <li>3. Interpretive Experience – No report</li> <li>4. Percent-for-Art</li> <li>5. Electrical Infrastructure</li> <li>6. Close-out project: Tree mitigation – No report</li> </ol>	Discuss	Page 28, 34 Page 24, 45, 48 Page 20, 24	Heidi Rahn, Jim Mitchell	3:30
<b>E. Program Status and Financial Information at a Glance</b> <ul style="list-style-type: none"> <li>• Bond sale</li> </ul>	Discuss	Page 48	Heidi Rahn	3:55
<b>F. Program and Projects Schedule</b>	Discuss		Heidi Rahn	4:00
<b>G. Elephant welfare study results – How Elephant Lands Enhances Elephant Welfare</b>	Discuss	Page 38	Nadja Wielebknowski, Sharon Glaeser	4:05
<b>H. Elephant Lands Operating Outcomes report</b>	Discuss	Page 50	Don Moore	4:25
<b>I. Zoo and Oregon Zoo Foundation Update</b>	Update		Don Moore, Julie Fitzgerald	4:40
<b>J. Open Discussion/Questions</b>	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