



**Oregon Zoo Bond
Citizens' Oversight Committee**
Conservation Hall, Education Center, Oregon Zoo
Wednesday, Sept. 12, 2018
3 to 5 p.m.

Oregon Zoo Bond
Citizens' Oversight
Committee Meeting
Sept. 12, 2018
Agenda

AGENDA

ITEM	ACTION	ANNUAL REPORT	LEAD	TIME
A. Welcome / Introductions <ul style="list-style-type: none"> • Agenda overview • Introductions 	Review		Susan Hartnett	3:00
B. Minutes of May 9, 2018, Committee meeting	Approve		Susan Hartnett	3:05
C. Monthly Project Status Reports 1. Education Center – No report 2. Polar Passage/Primate Forest/Rhino a. Final design and site layout b. Construction phasing 3. Interpretive Experience – No report 4. Percent-for-Art 5. Electrical Infrastructure • Lower Service Road Generator Replacement 6. Close-out project: Tree mitigation – No written report	Discuss	Page 20, 24, 28, 45, 48, 50	Heidi Rahn, Jim Mitchell	3:10
D. Program Status and Financial Information <ul style="list-style-type: none"> • Program Budget Options • Administrative overhead cost allocation updated forecast • Budget options for Polar Passage/Primate Forest 	Discuss	Page 45, 48, 49	Heidi Rahn, Caleb Ford, Jim Mitchell	3:35
E. Program and Projects Schedule	Discuss		Heidi Rahn	4:15
F. Zoo and Oregon Zoo Foundation Updates	Update		Don Moore, Julie Fitzgerald	4:20
G. Open Discussion/Questions	Discuss		Susan Hartnett	4:35

Upcoming 2018 and 2019 meeting dates –Wednesdays, 3 to 5 p.m.:

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