



**Oregon Zoo Bond  
Citizens' Oversight Committee**  
Conservation Hall, Education Center, Oregon Zoo  
Wednesday, Nov. 14, 2018  
3 to 5 p.m.

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

**AGENDA**

ITEM	ACTION	ANNUAL REPORT	LEAD	TIME
<b>A. Welcome / Introductions</b> • Agenda overview • Introductions	Review		Susan Hartnett	3:00
<b>B. Minutes of Sept. 12, 2018, Committee meeting</b>	Approve		Susan Hartnett	3:05
<b>C. Monthly Project Status Reports</b> 1. Education Center 2. Polar Passage/Primate Forest/Rhino 3. Interpretive Experience – No report 4. Percent-for-Art – No report 5. Electrical Infrastructure • Lower Service Road Generator Replacement 6. Close-out project: Tree mitigation – No report	Discuss	Page 34 Page 20, 24, 28, 45, 48, 50	Heidi Rahn, Jim Mitchell	3:10
<b>D. Program Status and Financial Information</b> 1. Administrative overhead cost allocation updated forecast (Nov. 6, 2018) 2. Budget options for Polar Passage/Primate Forest - Background information - Budget Scenarios - Answers to Committee Questions	Discuss, Recommend	Page 45, 48, 49	Heidi Rahn, Caleb Ford, Jim Mitchell	3:20
<b>E. Program and Projects Schedule</b>	Discuss		Heidi Rahn	4:00
<b>F. Interpretives Plan for Polar Passage/Primate Forest/Rhino project</b>	Discuss	Page 28	Grant Spickelmier, Kate Giraud	4:05
<b>G. Subcommittee selection for Oversight Committee annual report</b>	Select		Susan Hartnett	4:25
<b>H. Zoo and Oregon Zoo Foundation Updates</b>	Update		Don Moore, Julie Fitzgerald	4:35
<b>I. Open Discussion/Questions</b>	Discuss		Susan Hartnett	4:45

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

- 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