



**Oregon Zoo Bond  
Citizens' Oversight Committee**  
Conservation Hall, Education Center, Oregon Zoo  
Wednesday, Feb. 13, 2019  
3 to 5 p.m.

Oregon Zoo Bond  
Citizens' Oversight  
Committee Meeting  
Feb. 13, 2019  
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 Nov. 14, 2018, Committee meeting</b>	Approve		Susan Hartnett	3:05
<b>C. Program Status and Financial Information</b> • Reallocation of funds to Polar Passage/Primate Forest/Rhino project and program administration (Metro Council 2-7-2019, Resolution 19-4960)	Discuss	Page 45, 48, 49	Heidi Rahn, Sarah Keane	3:10
<b>D. 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 24, 28, 45, 46, 48, 50	Heidi Rahn, Jim Mitchell	3:20
<b>E. Program and Projects Schedule</b>	Discuss		Susan Hartnett, Heidi Rahn	3:30
<b>F. Oversight Committee annual report draft review</b> 2018 Findings and Recommendations • Projects Subcommittee • Finance Subcommittee	Discuss		Susan Hartnett, Emma Stocker, Heidi Goertzen	3:35
<b>G. Zoo and Oregon Zoo Foundation Updates</b>	Update		Don Moore, Julie Fitzgerald	4:45
<b>H. Open Discussion/Questions</b>	Discuss		Susan Hartnett	4:55

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

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