



**Oregon Zoo Bond  
Citizens' Oversight Committee**  
Conservation Hall, Education Center, Oregon Zoo  
Wednesday, May 8, 2019  
3 to 5 p.m.

Oregon Zoo Bond  
Citizens' Oversight  
Committee Meeting  
May 8, 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 Feb. 13, 2019, Committee meeting</b>	Approve		Susan Hartnett	3:05
<b>C. Monthly Project Status Reports</b> 1. Polar Passage/Primate Forest/Rhino 2. Interpretive Experience – No report 3. Percent-for-Art 4. Electrical Infrastructure • Lower Service Road Generator Replacement 5. Close-out project: Tree mitigation – No report	Discuss	(New report) Page 22, 29  Page 34 Page 35	Heidi Rahn, Jim Mitchell	3:10
<b>D. Program Status and Financial Information</b>	Discuss	Page 40, 43, 45	Heidi Rahn/ Sarah Keane	3:25
<b>E. Program and Projects Schedule</b>	Discuss		Heidi Rahn	3:30
<b>F. Oversight Committee annual report</b> • To be presented to the Metro Council May 9, 2019 • Review this year's 2019 report prep process • Preparations for next year's 2020 report	Discuss		Susan Hartnett	3:35
<b>G. Education Center interpretives evaluation</b>		Page 15, 31	Grant Spickelmier and Terry O'Connor, Terry O'Connor Consulting	4:00
<b>H. Education Center operations outcomes</b>		Page 18, 46, 66	Grant Spickelmier	4:30
<b>I. Zoo and Oregon Zoo Foundation Updates</b>	Update		Don Moore, Julie Fitzgerald	4:45
<b>J. Open Discussion/Questions</b>	Discuss		Susan Hartnett	4:55

**Upcoming meeting dates – Wednesdays, 3 to 5 p.m. in Conservation Hall, Education Center, Oregon Zoo**

Sept. 11, 2019	Feb. 12, 2020	
Nov. 13, 2019	May 13, 2020	
	Sept. 9, 2020	
	Nov. 18, 2020*	*Change in schedule to 3 <sup>rd</sup> Wed. due to holiday