



**Oregon Zoo Bond  
Citizens' Oversight Committee**  
Conservation Hall, Education Center, Oregon Zoo  
Wednesday, September 18, 2019  
3 to 5 p.m.

Oregon Zoo Bond  
Citizens' Oversight  
Committee Meeting  
Sept. 18, 2019  
Agenda

**AGENDA**

ITEM	ACTION	ANNUAL REPORT	LEAD	TIME
<b>A. Welcome / Introductions</b> • Agenda overview • Introductions	Review		Emma Stocker	3:00
<b>B. Minutes of May 8, 2019, Committee meeting</b>	Approve		Emma Stocker	3:05
<b>C. Monthly Project Status Reports</b> 1. Polar Passage/Primate Forest/Rhino Habitat 2. Percent-for-Art 3. Interpretive Experience – No report 4. Close-out project: Tree mitigation – No report	Discuss	Page 29, 40 Page 34	Jim Mitchell and Kate Giraud	3:10
<b>D. Program Status and Financial Information</b> • Oregon Zoo Bond Equity in Contracting Report, July 2019 update	Discuss	Page 40 Page 22	Sarah Keane	3:20
<b>E. Program and Projects Schedule</b>	Discuss		Sarah Keane	3:25
<b>F. Oversight Committee annual report</b> • Subcommittee's update • Preparations for next year's 2020 report	Discuss		Emma Stocker	3:30
<b>G. Zoo and Oregon Zoo Foundation Update</b>	Discuss		Don Moore, Julie Fitzgerald	3:40
<b>H. Open Discussion/Questions</b>			Emma Stocker	4:00

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

Nov. 13, 2019

Feb. 12, 2020

May 13, 2020

Sept. 9, 2020

Nov. 18, 2020\* \*Change in schedule to 3<sup>rd</sup> Wednesday due to holiday