



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

Oregon Zoo Bond
Citizens' Oversight
Committee Meeting
Nov. 13, 2019
Agenda

AGENDA

ITEM	ACTION	ANNUAL REPORT	LEAD	TIME
A. Welcome / Introductions • Agenda overview • Introductions	Review		Susan Hartnett	3:00
B. Minutes of Sept. 18, 2019, Committee meeting	Approve		Susan Hartnett	3:05
C. Monthly Project Status Reports 1. Polar Passage/Primate Forest/Rhino Habitat 2. Percent-for-Art – No report 3. Interpretive Experience – No report 4. Close-out project: Tree mitigation – No report	Discuss	Page 29, 40	Jim Mitchell and Kate Giraud	3:10
D. Program Status and Financial Information 1. Administrative Costs annual update 2. 2018 Report recommendations update • Staffing update • Integrated Conservation Action Plan update Kathayoon Khalil, Conservation Impact Mgr. • Interpretive Framework (Draft)	Discuss	Page 40 Page 45 Pages 7-11 Page 15 Page 31	Sarah Keane and Caleb Ford Sheri Horiszny, with Kathayoon Khalil via video	3:25
E. Program and Projects Schedule	Discuss		Sarah Keane	3:45
F. Oversight Committee reports 1. Annual Report for calendar year 2019 • Report Subcommittee update 2. Committee final report in 2022 3. Equity Report	Discuss	Page 22	Susan Hartnett	3:50
G. Zoo and Oregon Zoo Foundation Update • Polar bear conservation update • Zoo staffing update	Discuss	Page 29	Don Moore and Julie Fitzgerald	4:25
H. Open Discussion/Questions			Susan Hartnett	4:50

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

Feb. 12, 2020* (*Proposed move to Feb. 19, 2020, to be discussed.)

May 13, 2020

Sept. 9, 2020

Nov. 18, 2020* *Change in schedule to 3rd Wednesday due to holiday