



## Oregon Zoo Bond Citizens' Oversight Committee

Oregon Zoo Skyline Room  
Wednesday, Sept. 11, 2013  
3 to 4 p.m.

Oregon Zoo Bond  
Citizens' Oversight  
Committee Meeting  
Sept. 11, 2013  
Agenda

### AGENDA

- |   |                          |
|---|--------------------------|
| A. Welcome / Introductions                                | Deidra Kryz-Rusoff       |
| B. Approval of Feb. 13, 2013, Committee meeting minutes   | Deidra Kryz-Rusoff       |
| C. Oversight Committee Membership                         | Heidi Rahn               |
| • Term limits   |                          |
| • Appointment process                                     |                          |
| D. Oversight Committee Annual Report to the Metro Council | Deidra Kryz-Rusoff       |
| • Outcomes from Metro Council discussion                  |                          |
| • Plan for next report                                    |                          |
| E. Monthly Project Status Reports                         | Jim Mitchell, Heidi Rahn |
| 1. Elephant Habitat and Related Infrastructure            |                          |
| 2. Condor Habitat   |                          |
| 3. Remote Elephant Center                                 |                          |
| 4. Interpretive Experience Design Services                |                          |
| 5. Percent-for-Art  |                          |
| F. Program Status and Financial Information at a Glance   | Heidi Rahn               |
| G. Program Schedules                                      | Heidi Rahn               |
| 1. Consolidated Oregon Zoo Bond Program Schedule          |                          |
| 2. A Better Zoo Program Construction Projects Schedule    |                          |
| H. Open Discussion/Questions                              | Deidra Kryz-Rusoff       |

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

Nov. 13, 2013 Rm. 370A/B, Metro, 600 NE Grand Ave., Portland, OR 97232 (**Note new location**)  
Feb. 12, 2014 Skyline Room, Oregon Zoo  
May 14, 2014 Skyline Room, Oregon Zoo  
Sept. 10, 2014 Skyline Room, Oregon Zoo  
Nov. 12, 2014 Skyline Room, Oregon Zoo