



## Oregon Zoo Bond Citizens' Oversight Committee

Oregon Zoo – Skyline Room  
Wednesday, May 12, 2010  
3 to 5 p.m.

Oregon Zoo Bond  
Citizens' Oversight  
Committee Meeting  
  
May 12, 2010  
  
Agenda

### AGENDA

- |  |                        |
|--|------------------------|
| A. Welcome / Introductions   | Sheryl Manning         |
| B. Approval of Feb. 10, 2010 Oversight Committee meeting minutes   | Sheryl Manning         |
| C. Oversight Committee Charter   | Sheryl Manning         |
| D. Bond Program Organization Structure – Oversight Committee Role  | Scott Robinson         |
| E. Metro/Zoo Financial Background Information  | Joanne Ossanna         |
| F. Status of Zoo Internal Audit Recommendations – Management Response  | Craig Stroud           |
| G. Update on Program Activities  |                        |
| 1. Bond Program Mgmt Quarterly Report (FY10 Q3)  | Craig Stroud           |
| a. Master Plan RFP Update  |                        |
| b. Land Use (Plan District) Update   |                        |
| c. Updates for Projects Underway (VMC, Penguin, Water Main)  |                        |
| d. Best Practices Research and Adoption  |                        |
| e. Project Status and Financial Info at a Glance   |                        |
| f. Program Schedule  |                        |
| 2. Oregon Zoo Bond Advisory Group Update   | Andrew Ferguson        |
| H. New Zoo Director Introduction   | Craig Stroud/Kim Smith |
| I. Metro Procurement policies and practices, including Minority, Women and Emerging Small Business (MWESB) program | Darin Matthews         |
| J. Open Discussion   | Sheryl Manning         |
| K. Other<br>Communication Protocol   | Sheryl Manning         |
| L. Adjournment   | Sheryl Manning         |

Next Meeting Dates – 2<sup>nd</sup> Wednesday of the month in Aug., Nov., Feb. and May (3-5 p.m.)

August 11  
November 10  
February 9, 2011  
May 11, 2011