



Oregon Zoo Bond Citizens' Oversight Committee

Oregon Zoo – Skyline Room
Wednesday, Nov. 9, 2011
3 to 5 p.m.

Oregon Zoo Bond
Citizens' Oversight
Committee Meeting

Nov. 9, 2011

Agenda

AGENDA

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|---|-----------------------------------|
| A. Welcome / Introductions | Sheryl Manning |
| B. Approval of Aug. 10, 2011, Committee meeting minutes | Sheryl Manning |
| C. Follow-up Audit Results | Suzanne Flynn |
| D. Committee Membership – Reappointments and New Appointments | Sheryl Manning |
| E. Land Use Projects Status | Cheryl Twete |
| F. Program Public Relations Activity | Marcia Sinclair |
| G. Comprehensive Capital Master Plan | Craig Stroud |
| H. Oversight Committee Annual Report | Sheryl Manning/Deidra Krys-Rusoff |
| I. Monthly Project Updates | Craig Stroud |
| 1. Comprehensive Capital Master Plan | |
| 2. Veterinary Medical Center Project | |
| 3. Penguin Life Support System Upgrade Project | |
| 4. Elephant Habitat and Related Infrastructure | |
| 5. Offsite Elephant Habitat | |
| 6. Updated Conditional Use Master Plan and Land Use Reviews | |
| 7. Onsite Elephant Habitat Land Use Reviews | |
| J. Program Status and Financial Information at a Glance | Craig Stroud |
| K. Consolidated Oregon Zoo Bond Program Schedule | Craig Stroud |
| L. Open Discussion/Questions | Sheryl Manning |
| • Thanks to You a Better Zoo Website | |

Meeting dates for 2012 –Wednesdays, 3 to 5 p.m.:

Feb. 8	Room 370A/B, Metro Regional Center, 600 NE Grand Ave., Portland, OR
May 9	Room 370A/B, Metro Regional Center, 600 NE Grand Ave., Portland, OR
Sept. 12	Skyline Room, Oregon Zoo, 4001 SW Canyon Rd., Portland, OR
Nov. 14	Skyline Room, Oregon Zoo, 4001 SW Canyon Rd., Portland, OR