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Metro | *Agenda*

MEETING: METRO COUNCIL WORK SESSION
DATE: February 23, 2010
DAY: Tuesday
TIME: 2:00 PM
PLACE: Oregon Zoo, Sunset Room

CALL TO ORDER AND ROLL CALL

2:00 PM **1.** **DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, [February 25, 2010]/ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS**

2:15PM **2.** **WELCOME AND WORK SESSION OVERVIEW** Robinson

2:20PM **3.** **MAJOR INITIATIVES UNDERWAY** Stroud

- Land-use Engagement
- Capital Projects Master Planning
- Governance and Program Development
- Veterinary Medical, Penguin Filtration, Water Main Valve Replacement, Storm Water Master Planning, and Off-Site Elephant Reserve

2:30PM **4.** **ZOO CAMPUS TOUR** Stroud

- Bond Exhibits and Projects
- Zoo Campus Infrastructure
- Sustainability Initiatives
- Capital Project Risks, Opportunities, Dependencies

4:00 PM **5.** **BOND GOVERNANCE ORGANIZATIONAL OVERVIEW** Robinson

4:05PM **6.** **BOND PROGRAM REPORTING FRAMEWORK** Stroud

4:20 PM **7.** **COUNCIL BRIEFINGS/COMMUNICATION**

ADJOURN

Information/Background Materials:
3. Monthly Bond Projects Status Report Packet – February 4, 2010
5. Oregon Zoo Bond Governance Matrix