



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

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|--|------------------------|
| 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
Communication Protocol | Sheryl Manning |
| L. Adjournment | Sheryl Manning |

Next Meeting Dates – 2nd Wednesday of the month in Aug., Nov., Feb. and May (3-5 p.m.)
 August 11
 November 10
 February 9, 2011
 May 11, 2011