



**Oregon Zoo Bond
Citizens' Oversight Committee**

Skyline Room, Oregon Zoo
Wednesday, April 13, 2016
3 to 5 p.m.

Oregon Zoo Bond
Citizens' Oversight
Committee Meeting
April 13, 2016
Agenda

AGENDA

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|--|-----------------------------|
| A. Welcome / Introductions | Bill Kabeiseman |
| B. Approval of Committee Feb. 10, 2016, meeting minutes | Bill Kabeiseman |
| C. Committee membership
New Chair, OZPAAC membership and new member recruitment | Heidi Rahn, Bill Kabeiseman |
| D. Zoo Update | Don Moore |
| E. Committee Annual Report presented to the Metro Council March 8, 2016 | Bill Kabeiseman |
| F. Bond Program Finances: March 2016 bond sale, fund allocation process | Heidi Rahn, Caleb Ford |
| G. Cost Escalation Review Subcommittee—Scope of Work and Membership | Bill Kabeiseman |
| H. Education Center Partnerships, Sustainability and Art | Heidi Rahn, Brent Shelby |
| I. Proposed Budget Amendment | Heidi Rahn |
| J. Monthly Project Status Reports | Heidi Rahn, Jim Mitchell |
| 1. Elephant Lands | |
| 2. Education Center | |
| 3. Polar Bear Habitat | |
| 4. Interpretive Experience | |
| 5. Percent-for-Art | |
| K. Program Status and Financial Information at a Glance | Heidi Rahn |
| L. Program Schedules | Heidi Rahn |
| 1. Active Projects Schedule | |
| 2. All Projects Schedule | |
| M. Open Discussion/Questions | Bill Kabeiseman |

Upcoming 2016 meeting dates –Wednesdays, 3 to 5 p.m.:

Sept. 14, 2016 Skyline Room, Oregon Zoo
Nov. 9, 2016 Skyline Room, Oregon Zoo