



## Oregon Zoo Bond Citizens' Oversight Committee

Skyline Room, Oregon Zoo  
Wednesday, Feb. 10, 2016  
3 to 5 p.m.

Oregon Zoo Bond  
Citizens' Oversight  
Committee Meeting

Feb. 10, 2016

Agenda

### AGENDA

- |  |                          |
|--|--------------------------|
| A. Welcome / Introductions   | Bill Kabeiseman          |
| B. Approval of Committee meeting minutes                                     | Bill Kabeiseman          |
| 1. Nov. 4, 2015, meeting   |                          |
| 2. Jan. 8, 2016, special phone-in meeting                                    |                          |
| C. Zoo Update  | Teri Dresler             |
| D. Preparing Oversight Committee's 2016 annual report to the Metro Council   | Bill Kabeiseman          |
| Three reporting areas: program progress, finances and project modifications. |                          |
| E. 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   |                          |
| 6. Remote Elephant Center  |                          |
| F. Program Status and Financial Information at a Glance                      | Heidi Rahn               |
| G. Program Schedules   | Heidi Rahn               |
| 1. Active Projects Schedule  |                          |
| 2. All Projects Schedule   |                          |
| H. Open Discussion/Questions   | Bill Kabeiseman          |

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

Spring 2016    TBD  
May 11, 2016   Kalahari Room, Oregon Zoo  
Sept. 14, 2016   Skyline Room, Oregon Zoo  
Nov. 9, 2016    Skyline Room, Oregon Zoo