

Council meeting agenda

Thursday, May 22, 2025

11:00 AM

**Oregon Zoo Conservation Hall, 4001 SW
Canyon Rd, Portland, OR 97221;
<https://zoom.us/j/615079992> (Webinar ID:
615079992) or 253-205-0468 (toll free);
www.youtube.com/live/ApQLTtQKqnA**

This meeting will be held electronically and in person at the Oregon Zoo Conservation Hall [4001 SW Canyon Rd, Portland, OR 97221]. You can join the meeting on your computer or other device by using this link: <https://zoom.us/j/615079992> (Webinar ID: 615 079 992). Stream on YouTube: www.youtube.com/live/ApQLTtQKqnA

1. Call to Order and Roll Call

2. Public Communication

Public comment may be submitted in writing. It will also be heard in person and by electronic communication (video conference or telephone). Written comments should be submitted electronically by emailing legislativecoordinator@oregonmetro.gov. Written comments received by 4:00 p.m. the day before the meeting will be provided to the council prior to the meeting.

Those wishing to testify orally are encouraged to sign up in advance by either: (a) contacting the legislative coordinator by phone at 503-813-7591 and providing your name and the agenda item on which you wish to testify; or (b) registering by email by sending your name and the agenda item on which you wish to testify to legislativecoordinator@oregonmetro.gov. Those wishing to testify in person should fill out a blue card found in the back of the Council Chamber. Those requesting to comment virtually during the meeting can do so by using the "Raise Hand" feature in Zoom or emailing the legislative coordinator at legislativecoordinator@oregonmetro.gov. Individuals will have three minutes to testify unless otherwise stated at the meeting.

3. Consent Agenda

- 3.1 Resolution No. 25-5498 For the Purpose of Authorizing
the Chief Operating Officer to Issue a New Non-System
License to Tidee Bee, Inc. for Transport of
Non-Recoverable Solid Waste, Including Putrescible Waste
at the Spokane Regional Waste-to-Energy Facility Located
In Spokane, Washington

[RES 25-5498](#)

Attachments: [Resolution No. 25-5498](#)
[Exhibit A](#)
[Exhibit B](#)
[Staff Report](#)

- 3.2 Consideration of the April 22, 2025 Council Meeting Minutes [25-6277](#)

Attachments: [April 22, 2025 Council Meeting Minutes](#)

- 3.3 Consideration of the May 1, 2025 Council Meeting Minutes [25-6278](#)

Attachments: [May 1, 2025 Council Meeting Minutes](#)

- 3.4 Consideration of the May 8, 2025 Council Meeting Minutes [25-6279](#)

Attachments: [May 8, 2025 Council Meeting Minutes](#)

5. Resolutions

Resolution No. 25-5499 For the Purpose of Adopting the Oregon Zoo Strategic Plan [RES 25-5499](#)

Presenter(s): Heidi Rahn, Oregon Zoo Director

Attachments: [Resolution No. 25-5499](#)
[Exhibit A to Resolution No. 25-5499](#)
[Staff Report](#)

6. Other Business

- 6.1 Council Discussion of FY2025-26 Approved Budget [25-6269](#)

Presenter(s): Marissa Madrigal, Chief Operating Officer
Brian Kennedy, Chief Financial Officer

Attachments: [Staff Report](#)

- 6.1.1 Public Hearing for FY2025-26 Approved Budget

7. Chief Operating Officer Communication

8. Councilor Communication

9. Adjourn

