



**Oregon Zoo Bond
Citizens' Oversight Committee**
Metro Regional Center
Room 370A-B
Wednesday, February 8, 2012
3 to 5 p.m.

Oregon Zoo Bond
Citizens' Oversight
Committee Meeting
Feb. 8, 2012
Agenda

AGENDA

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|---|----------------------------------|
| A. Welcome / Introductions | Deidra Krys-Rusoff |
| B. Approval of Nov. 10, 2011, Committee meeting minutes | Deidra Krys-Rusoff |
| C. Land Use Projects – Information Update | Cheryl Twete |
| D. Remote Elephant Center – Information Update | Kim Smith |
| E. Required Oversight Committee Report to the Metro Council (from Ordinance 10-1232) Subcommittee work discussion and steps to finalize the report. | Deidra Krys-Rusoff Dave Evans |
| F. Monthly Project Status Reports | Craig Stroud |
| 1. Elephant and Related Infrastructure Project | |
| 2. Veterinary Medical Center Project | |
| 3. Penguin Life Support System Upgrade Project | |
| 4. Offsite Elephant Habitat | |
| 5. Updated Conditional Use Master Plan and Land Use Reviews | |
| 6. Onsite Elephant Habitat Land Use Reviews | |
| G. Program Status and Financial Information at a Glance | Craig Stroud |
| H. Consolidated Oregon Zoo Bond Program Schedule | Craig Stroud |
| I. Open Discussion/Questions | Deidra Krys-Rusoff |

Meeting dates for 2012 –Wednesdays, 3 to 5 p.m.:

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| May 9 | Room 370A/B, Metro Regional Center, 600 NE Grand Ave., Portland, OR |
| Sept. 12 | Skyline Room, Oregon Zoo, 4001 SW Canyon Rd., Portland, OR |
| Nov. 14 | Skyline Room, Oregon Zoo, 4001 SW Canyon Rd., Portland, OR |

Required Oversight Committee Report to the Metro Council (from Ordinance 10-1232)

This report should contain:

1. Assessment of the zoo's program progress in implementing the Oregon Zoo Bond Measure 26-96 project improvements.
2. Report on project spending trends and current cost projections, and a review and report on the Annual Independent Financial Audit of spending.
3. May recommend project modifications intended to account for increases in construction costs in excess of budget estimates, to ensure that the purpose and promise of the Oregon Zoo Bond Measure 26-96 is fully realized.