



Board Meeting Agenda
October 13, 2016
8:00 – 9:30 am
Oregon Zoo, Sunset Room

AGENDA ITEM	ACTION	HANDOUT	LEAD	TIME
Welcome and Announcements			Vines	8:00
Transportation Management Plan	Vote	1	McCarey	8:05
Washington Park parking Revenue and expenditure review	Information		Sanders, PP&R	8:15
Executive Director Report	Discussion	2	McCarey	9:00
Board Meeting Minutes and Financial Report	Vote	3,4	Vines	9:15
Adjourn			Vines	9:25

Handouts

#	Title
1	Draft Transportation Management Plan
2	Executive Director Report
3	September 2016 draft minutes
4	August 2016 financial report

Next Board Meeting:

November 10, 2016

8:00 a.m. – 9:30 a.m.

Oregon Zoo: Cascade Room