



Board Meeting Agenda
October 10, 2017
11:00 am -12:30 pm
Oregon Zoo, Sunset Room
LUNCH WILL BE SERVRED

AGENDA ITEM	ACTION	HANDOUT	LEAD	TIME
Welcome and Announcements			Haruyama	11:00
PP&R Parking Finances FY16/17	Information	1	Sanders	11:05
PP&R - Process for 6 party agreement review	Information		Sanders	11:55
Executive Director Report: end of season	Information	2	McCarey	12:05
Procurement Policy	Vote	3	Haruyama	12:20
Consent Agenda August Minutes July Financials August Financials*		4, 5, 6		12:25
Adjourn			Haruyama	12:30

Next Board Meeting:
November 30
8:00 – 9:30 am
Oregon Zoo, Sunset Room