



**Board Meeting Agenda**  
**May 11, 2017**  
**8:00 – 9:30 am**  
**Oregon Zoo, Sunset Room**

AGENDA ITEM	ACTION	LEAD	TIME
Welcome and Announcements		Vines	8:00
Off-site Parking Update	Information	McCarey	8:05
Parking Rates Reason for rate change Goals for rate change Timeline for rate change Plant seed for the: WHAT (amount, hours, etc.)	Information and Feedback	McCarey	8:10
Budget	Information and Feedback	McCarey	8:40
Board Officers	Vote	Vines	8:55
Minutes: March and April	Vote	Vines	9:00
Financials: March	Vote	Vines	9:05
ED Report	Information	McCarey	9:10
Adjourn		Vines	9:30

**Next Board Meeting:**  
 June 8, 2017  
 8:00 – 9:30 am  
 Oregon Zoo, Sunset Room