



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

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<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>HANDOUT</b>	<b>LEAD</b>	<b>TIME</b>
Welcome and Announcements			Vines	8:00
Water Bureau Reservoir Project	Information		Wohnick, PWB	8:05
TriMet: Washington Park MAX tunnel updates	Information		Robertson, TriMet	8:15
Washington Park Master Plan: Needs and Constraints	Information		Roth, PP&R	8:35
Board Meeting Minutes and Financial Report	Vote	1, 2	Vines, Malcolm	9:15
ED Report and board calendar review	Information	3	McCarey	9:20
Adjourn			Vines	9:30

**Next Board Meeting:**

October 13, 2016

8:00 a.m. – 9:30 a.m.

Oregon Zoo: Cascade Room