



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

AGENDA ITEM	ACTION	HANDOUT	LEAD	TIME
Welcome and Announcements			Vines	8:00
Burnside Foot Bridge / Wildwood Trail	Information	URL link provided	Dave Anderson Director, Portland Parks Foundation	8:05
Annual Transportation Survey Report	Information	1	Kelly, EWP	8:25
2017 Peak Season Transportation	Information		McCarey	8:55
Organizational Items 990 Review Vice Chair October / November Financials November Minutes	Approval	2-5	Vines	9:10
Executive Director Report	Questions Only	6	McCarey	9:25
Adjourn			Vines	11:00

**Handouts**

#	Title
	Burnside Footbridge: <a href="http://www.portlandpf.org/footbridge-over-burnside/">http://www.portlandpf.org/footbridge-over-burnside/</a>
1	2016 Annual Transportation Survey Report; also at: <a href="http://explorewashingtonpark.org/sites/default/files/2016%20Visitor%20Survey%20Report.pdf">http://explorewashingtonpark.org/sites/default/files/2016%20Visitor%20Survey%20Report.pdf</a>
2	990
3	October Financials
4	November Financials
5	Executive Report

**Next Board Meeting:**

March 9, 2017  
 8:00 – 9:30 am  
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