



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

AGENDA ITEM	ACTION	HANDOUT	LEAD	TIME
Welcome and Announcements			Haruyama	8:00
Parking Rate Conversation Review process to-date	Information		McCarey	8:05
Parking Rate Structure Daily Rate Event Rate	Discussion	1	Williams	8:10
Parking Rate Policy	Discussion	2	Williams	8:40
Budget	Vote	3	McCarey	9:10
May Minutes / April Financials	Vote	4 / 5	Haruyama	9:15
ED Report	Information		McCarey	9:20
Adjourn			Haruyama	9:30

Next Board Meeting:

July 13, 2017

8:00 – 9:30 am

Oregon Zoo, Sunset Room