



**Board Meeting Agenda**  
**August 10, 2017**  
**8:00 – 9:30 am**  
**Oregon Zoo, Sunset Room**

AGENDA ITEM	ACTION	HANDOUT	LEAD	TIME
Welcome and Announcements			Haruyama	8:00
Parking Rate Structure Employee Event	Discussion - Vote (if appropriate)	1	Rick Williams	8:05
Procurement Policy	Discussion - Vote (if appropriate)	2	McCarey	8:45
Executive Director Report 1. Traffic Congestion 2. Messaging 3. Conflict of Interest Forms	Information	3	McCarey	8:55
June Minutes / April Financials	Vote	4 / 5	Haruyama	9:10
Washington Park Master Plan	Information		Emily Roth	9:15
Adjourn			Haruyama	9:30

**Next Board Meeting:**

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