

# AGENDA

AGENDA ITEM	ACTION	LEAD
<b>Welcome</b>		Heidi Rahn
<b>Consent Agenda</b> October - November Financials November Minutes	Vote	Heidi Rahn
<b>Annual Visitor Report</b>	Info	Meghan McCloskey
<b>ZooLights Report</b>	Info	Mike Murawski
<b>Setting the stage</b> Washington Park Purpose and Principles Washington Park Strategic Operations Plan	Info	Heather McCarey
<b>Funding Model Study</b> Final Draft	Info/ Feedback	Nathan Jones Seed Fundraisers
<b>Transportation Access Plan</b> Final Plan	Vote	Heather McCarey
<b>Adjourn</b>		Heidi Rahn