

## **Exhibit A to Ordinance 25-1534**

### **2.19.240 Oregon Zoo Bond Oversight Committee**

- (a) Purpose and Authority. The purpose and authority of the Oregon Zoo Bond Oversight Committee is to monitor Oregon Zoo Bond Measure 26-244 spending and issue annual reports to the public and the Metro Council. The Committee will:
  - (1) Receive reports and updates on the status of spending and planned implementation of the bond program by the Oregon Zoo and determine if its status and implementation are in line with the bond measure commitments to the public.
  - (2) Report the Committee's findings to the Metro Council and the public through annual and final program reports.
- (b) Membership. The Committee is composed of at least 13 and no more than 17 members. The Metro Council President appoints the members subject to Metro Council confirmation. The Committee's makeup will aim to reflect a diversity of backgrounds and viewpoints. Members should have professional, volunteer and/or lived experiences in one or more of the following areas:
  - (1) Business and/or non-profit management
  - (2) Construction
  - (3) Finance or municipal finance
  - (4) Legal expertise
  - (5) Wildlife conservation or animal wellbeing
  - (6) Informal learning (museum, zoo, aquarium)
  - (7) Sustainability
  - (8) Data and evaluation skills
  - (9) Accessibility
  - (10) Marketing and public relations
  - (11) Higher education
  - (12) Government
- (b) Terms. Seven of the initial Committee members will be appointed to serve a one-year term and may be reappointed for up to two additional two-year terms as set forth in Metro Code Section 2.19.030. The remaining initial appointments will serve two-year terms.
- (c) Chair and Vice Chair. The Metro Council President will designate one member to serve as the Committee's Chairperson. The Metro Council President may also designate one member to serve as Vice-Chair. If the Council President designates a Vice Chair, the Vice Chair will serve as Chair in the absence of the Chair and may at the election of the Metro Council President be designated to take the place of the present Chair upon the Chair's resignation or term expiration.
- (d) Meetings. The Committee must meet at least two times per year.

- (e) Dissolution. The Committee will be dissolved on the earlier of July 1, 2039, or after the Committee issues a final report once all funds authorized by the Oregon Zoo Bond Measure 26-244 have been spent.  
[Ord. 10-1232, Sec. 1, Ord. 25-1534.]