

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 18-4880, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF MEMBERS TO THE OREGON ZOO BOND CITIZENS' OVERSIGHT COMMITTEE

Date: March 22, 2018

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BACKGROUND

Metro Code Chapter 2.19 establishes the Oregon Zoo Bond Citizens' Oversight Committee ("Oversight Committee"). The terms for approximately half of the Oversight Committee members expire each calendar year. To maintain Oversight Committee membership, Resolution No. 18-4880 appoints nine new members, and designates Susan Hartnett, an existing member, as chair of the committee.

ANALYSIS/INFORMATION

1. **Known Opposition** None known
2. **Legal Antecedents** Metro Code Chapter 2.19
3. **Anticipated Effects** Appoint nine new members and designate an existing member as chair.
4. **Budget Impacts** None

RECOMMENDED ACTION

Adoption of Resolution No. 18-4880.