Agenda



Meeting:	Natural Areas and Capital Program Performance Oversight Committee
Date:	Thursday, April 30, 2020
Time:	9 to 11 a.m.
Location:	This meeting will be held virtually via Zoom: https://zoom.us/j/93492613844 Meeting ID: 934 9261 3844
9 a.m.	Introductions and announcements
9:15 a.m.	 Metro's 2019 bond to protect and connect nature and people Ensure current Oversight Committee members possess a good understanding of the details of the new measure, supported by a Q&A
9:45 a.m	 Final committee report and recommendations: setting up a future committee for success Given the new and expanded direction of the 2019 bond, what considerations/advice might the current Oversight Committee offer a future committee to set them up for success?
10:45 a.m.	 Transition to new committee What does transitioning to a new committee look like, including final meeting of the 2006 Oversight Committee and a formal handoff/celebration with the 2019 committee?
11 a.m.	Adjourn