



600 NE Grand Ave.
Portland, OR 97232
503-797-1780

www.oregonmetro.gov



Metro | *Exposition Recreation Commission*

Revised Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, January 6, 2016
Time: 12:45 – 2:30 p.m.
Place: Portland's 5 Centers for the Arts, Brunish Theater

CALL TO ORDER

- | | | | |
|-------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| 12:45 | 1. | QUORUM CONFIRMED | |
| 12:50 | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 12:55 | 3. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Terry Goldman |
| 1:00 | 4. | METRO DEPUTY COO COMMUNICATIONS | Scott Robinson |
| 1:05 | 5. | FINANCIAL REPORT | Ben Rowe |
| 1:10 | 6. | VENUE BUSINESS REPORTS | Robyn Williams
Matthew P. Rotchford
Scott Cruickshank |
| 1:40 | 7. | CONSENT AGENDA | |
| | | <ul style="list-style-type: none"> • December 2, 2015 Record of MERC Actions • Ethics Form, CAB Events March 30-31 | |
| 1:45 | 8. | ACTION AGENDA | |
| | 8.1 | Resolution 15-22A For the purpose of approving the recommendations by the General Manager of Visitor Venues, as recommended by the First Opportunity Target Area (FOTA) Task Force, to adjust the geographic boundaries and income eligibility thresholds for Metro's FOTA hiring program. | Scott Robinson |
| 1:50 | 9. | OCC HOTEL PROJECT UPDATE: SCOPE, SCHEDULE, BUDGET | Hillary Wilton
Scott Cruickshank |
| 2:05 | 10. | PROPOSED CHANGES TO MERC PERSONNEL POLICIES | Mary Rowe |
| 2:10 | 11. | EXECUTIVE SESSION | |
| | | Held pursuant to ORS 192.660(2)(d) to conduct deliberations with staff designated by Metro/MERC to carry on labor negotiations. | Mary Rowe
Travis Brown |

ADJOURN