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 **Metro** | *Exposition Recreation Commission*
Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, October 5, 2016
Time: 1:45 – 2:30 p.m.
Place: Oregon Convention Center, Rooms C125

CALL TO ORDER

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|-------------|-----------|---|--|
| 1:45 | 1. | QUORUM CONFIRMED | |
| 1:50 | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 1:55 | 3. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Elisa Dozono, Sam Chase |
| 2:00 | 4. | GM COMMUNICATIONS | Teri Dresler |
| 2:05 | 5. | TRAVEL PORTLAND CONTRACT PERFORMANCE REVIEW | Tim Collier |
| 2:10 | 6. | PROPOSED CHANGES TO MERC PERSONNEL POLICIES | Mary Rowe |
| | | <ul style="list-style-type: none"> • Whistleblower Policy • Administrative Leave Policy • Rescission – Ethics Policies | |
| 2:15 | 7. | CONSENT AGENDA | |
| | | <ul style="list-style-type: none"> • Record of MERC Actions, September 7, 2016 • Ethics approval for Commissioners Leary and Hammerstad attendance at Travel Portland Multicultural Sales Mission in Washington, D.C. | |
| 2:20 | 8. | ACTION AGENDA | |
| | | <p>Resolution 16-26: For the purpose of approving the Work Order “OCC Plaza and Entries Re-Design” generated by the Price Agreement Contract with LMN Architects and authorizing the General Manager of Visitor Venues to execute the Work Order with LMN.</p> <p>Resolution 16-27: For the purpose of recognizing Teri Dresler’s contributions to the Metropolitan Exposition Recreation Commission (MERC) as General Manager of Metro Visitor Venues.</p> | Scott Cruickshank

MERC Commission |

ADJOURN