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# Metro | *Exposition Recreation Commission*

## **REVISED** Agenda

Meeting: Metro Exposition Recreation Commission Meeting  
Date: Wednesday, February 3, 2016  
Time: 12:45 – 2:30 p.m.  
Place: Oregon Zoo Vista Room

### CALL TO ORDER

- |       |     |   |  |
|-------|-----|---|--|
| 12:45 | 1.  | <b>QUORUM CONFIRMED</b>   |  |
| 12:46 | 2.  | <b>OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS</b>   |  |
| 12:50 | 3.  | <b>COMMISSION/COUNCIL LIAISON COMMUNICATIONS</b>  | Terry Goldman/Sam Chase  |
| 12:55 | 4.  | <b>METRO DEPUTY COO COMMUNICATIONS</b>  | Scott Robinson   |
| 1:00  | 5.  | <b>CONSENT AGENDA</b>   |  |
|       |     | <ul style="list-style-type: none"> <li>• January 6, 2016 Record of MERC Actions</li> </ul>  |  |
| 1:05  | 6.  | <b>ACTION AGENDA</b>  |  |
|       | 6.1 | <b>Resolution 16-01:</b> For the purpose of electing the Metropolitan Exposition Recreation Commission (MERC) Chair for the remainder of Fiscal Year 2015-16.   | <b>Goldman</b>   |
|       | 6.2 | <b>Resolution 16-02:</b> For the purpose of adopting changes to MERC Personnel Policies.  | <b>Mary Rowe</b>   |
|       | 6.3 | <b>Resolution 16-03:</b> For the purpose of approving the Contract between the Metropolitan Exposition Recreation Commission and Outlaw Lighting for services of design, lighting equipment and rigging services for the IAAF World Indoor Track and Field Championships Event. | <b>Scott Cruickshank</b>   |
| 1:15  | 7.  | <b>CHANGES TO MERC PERSONNEL POLICIES: SALES INCENTIVE POLICY</b>   | <b>Mary Rowe</b>   |
| 1:20  | 8.  | <b>FINANCIAL REPORT</b>   | <b>Ben Rowe</b>  |
| 1:25  | 9.  | <b>VENUE BUSINESS REPORTS</b>   | <b>Robyn Williams<br/>Matthew P. Rotchford<br/>Scott Cruickshank</b> |
| 1:35  | 10. | <b>ARAMARK QUARTERLY REPORT</b>   | <b>Ed Strong</b>   |
| 1:45  | 11. | <b>FY 2014-15 FINANCIAL AUDIT</b>   | <b>Tim Collier<br/>Ashley Osten, Moss Adams</b>                      |
| 1:55  | 12. | <b>REVIEW GOALS IDENTIFIED IN DRAFT STRATEGIC PLAN TO ADVANCE EQUITY, DIVERSITY AND INCLUSION</b>   | <b>Patty Unfred<br/>Juan Carlos Ocaña-Chíu</b>                       |
| 2:15  | 13. | <b>OREGON ZOO GUEST SERVICES STRATEGY</b>   | <b>Craig Stroud</b>  |

**ADJOURN**

