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Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, April 6, 2016
Time: 12:45 – 2:30 p.m.
Place: Oregon Convention Center, A105

CALL TO ORDER

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|-------|------|--|--|
| 12:45 | 1. | QUORUM CONFIRMED | |
| 12:46 | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 12:50 | 3. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Elisa Dozono/Sam Chase |
| 12:55 | 4. | GM COMMUNICATIONS | Teri Dresler |
| 1:05 | 5. | INTRODUCTION OF NEW ZOO DIRECTOR | Teri Dresler/Don Moore |
| 1:10 | 6. | FINANCIAL REPORT | Ben Rowe |
| 1:15 | 7. | VENUE BUSINESS REPORTS | Jason Blackwell
Matthew P. Rotchford
Scott Cruickshank |
| 1:25 | 8. | HALPRIN LAND CONSERVANCY PROJECT ENDORSEMENT REQUEST FOLLOWED BY DISCUSSION | Randy Gragg and Karen Whitman of Halprin Landscape Conservancy |
| 1:45 | 9. | METRO CONSTRUCTION WORKFORCE MARKET STUDY SCOPE OF WORK | Stephanie Soden |
| 2:05 | 10. | CONSENT AGENDA | |
| | | <ul style="list-style-type: none"> • March 2, 2016 Record of MERC Actions • Ethics approval for Travel Portland FAM, June 2-4, 2016 | |
| 2:10 | 11. | ACTION AGENDA | |
| | 11.1 | Resolution 16-06: For the purpose of approving the Lease and First Lease Extension between the State of Oregon, by and through its Department of Transportation (ODOT) and the Metropolitan Exposition Recreation Commission (MERC), for vehicle parking in the parking lot under I-5 behind the Oregon Convention Center (I-5 Parking Lot) and authorizing the General Manager of Visitor Venues to execute the Lease. | Scott Cruickshank |
| | 11.2 | Resolution 16-07: For the purpose of adopting changes to MERC Personnel Policies – Travel Policy. | Tim Collier |

2:20 12. EXECUTIVE SESSION TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE COMMISSION TO CARRY ON LABOR NEGOTIATIONS UNDER ORS 192.660(2)(D) Travis Brown
Lisa Colling

ADJOURN