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www.oregonmetro.gov



Metro | Exposition Recreation Commission

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, June 1, 2016
Time: 12:30 – 2:30 p.m.
Place: Expo Center, Rooms D202-D203

CALL TO ORDER

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| 12:30 | 1. QUORUM CONFIRMED | |
| 12:35 | 2. OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 12:40 | 3. COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Elisa Dozono, Sam Chase |
| 12:45 | 4. GM COMMUNICATIONS | Teri Dresler |
| 12:55 | 5. CONSENT AGENDA | |
| | <ul style="list-style-type: none"> • Record of MERC Actions, May 4, 2016 | |
| 1:00 | 6. TRAVEL PORTLAND THIRD QUARTER REPORT | Steve Faulstick |
| 1:15 | 7. EQUITY STRATEGY: PRESENTATION OF FINAL DRAFT PLAN | Patty Unfred, Juan Carlos Ocaña-Chíu |
| 1:35 | 8. ACTION AGENDA | |
| | 8.1 Resolution 16-14: For the purpose of supporting the goals, objectives and action items outlined in Metro’s Strategic Plan to Advance Racial Equity, Diversity and Inclusion to create long-term institutional, structural and cultural change at the agency. | Patty Unfred, Juan Carlos Ocaña-Chíu |
| | 8.2 Resolution 16-15: For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund Adopted Budget for Fiscal Year (FY) 2015-16. | Ben Rowe |
| | 8.3 Resolution 16-16: For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund Adopted Budget for Fiscal Year (FY) 2016-17, and requesting amendment of the Capital Improvement Plan (CIP) FY 2016-17. | Ben Rowe |
| | 8.4 Resolution 16-17: For the purpose of adopting changes to the MERC Personnel Policies. | Mary Rowe |
| | 8.5 Resolution 16-18: For the purpose of selecting Amano McGann for the Oregon Convention Center – Parking Access and Revenue Control System and delegating authority to the General Manager of Visitor Venues to enter into a contract with Amano McGann. | Scott Cruickshank |
| | 8.6 Resolution 16-19: For the purpose of approving the slate of MERC officers for FY 2016-17. | Elisa Dozono |
| 2:15 | 9.0 FINANCIAL REPORT | Ben Rowe |
| 2:20 | 10. VENUE BUSINESS REPORTS | Robyn Williams, Matthew P. Rotchford, Scott Cruickshank |
| | ADJOURN | |