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Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, July 1, 2015
Time: 12:45-2:30 p.m.
Place: Expo Center, Rooms D202-203

REVISED
6/30/2015

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 | Krys-Rusoff |
| 1:00 | 4. | METRO DEPUTY COO COMMUNICATIONS | Scott Robinson |
| 1:10 | 5. | FINANCIAL REPORT, pages 4-16 | Ben Rowe |
| 1:15 | 6. | VENUE BUSINESS REPORTS | Robyn Williams
Matthew P. Rotchford
Scott Cruickshank |
| 1:25 | 7. | TRAVEL PORTLAND THIRD QUARTER REVIEW, pages 19-37 | Brian McCartin |
| 1:40 | 8. | CONSENT AGENDA
May 6, 2015 MERC Record of Actions, pages 39-41
June 3, 2015 MERC Record of Actions, pages 42-43 | |
| 1:50 | 9. | ACTION AGENDA | |
| | 9.1 | Resolution 15-13 For the purpose of selecting ValleyScapes Environmental Solutions or "ValleyScapes", for the Oregon Convention Center – "Landscape Maintenance Services" and authorizing the Deputy Chief Operating Officer of Metro to execute a contract with ValleyScapes, pages 45-70 | Scott Cruickshank |
| | 9.2 | Resolution 15-14 For the purpose of ratifying the collective bargaining agreement with the International Union of Operating Engineers, (IUOE) Local 701, pages 71-109 | Ron Zito |

ADJOURN