



600 NE Grand Ave.
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www.oregonmetro.gov

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

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, January 4, 2017
Time: 12:30 – 2:30p.m.
Place: Portland’s 5 Centers for the Arts, Brunish Theater

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 | Karis Stoudamire-Phillips, Sam Chase |
| 12:45 | 4. | INTERIM GM COMMUNICATIONS | Scott Cruickshank |
| 12:55 | 5. | FINANCIAL REPORT | Ben Rowe |
| 1:00 | 6. | VENUE BUSINESS REPORTS | Robyn Williams, Matt Pizzuti, Matthew P. Rotchford |
| 1:15 | 7. | HYATT REGENCY PORTLAND UPDATE | Scott Cruickshank, Tim Collier |
| 1:30 | 8. | 2016 SUSTAINABILITY REPORT | Jenna Garmin |
| 1:50 | 9. | CONSENT AGENDA | |
| | | <ul style="list-style-type: none"> • Record of MERC Actions, December 7, 2016 | |
| 1:55 | 10. | ACTION AGENDA | |
| | | Resolution 17-01: For the Purpose of Electing the Metropolitan Exposition Recreation Commission Chair and Vice Chair for the remainder of Fiscal Year 2016-17. | Karis Stoudamire-Phillips |
| 2:00 | 11. | EXECUTIVE SESSION TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE COMMISSION TO CARRY ON LABOR NEGOTIATIONS UNDER ORS 192.660(2)(d) | |

ADJOURN