



600 NE Grand Ave.
Portland, OR 97232
503-797-1780

www.oregonmetro.gov

Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, Oct. 4, 2017
Time: 12:30 – 2:30 p.m.
Place: Oregon Zoo, Conservation Hall

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. GM COMMUNICATIONS | Scott Cruickshank |
| 12:50 | 5. FINANCIAL REPORT | Rachael Lembo |
| 1:00 | 6. VENUE BUSINESS REPORTS | Robyn Williams, Craig Stroud,
Matthew P. Rotchford |
| 1:15 | 7. CONSENT AGENDA | |
| | <ul style="list-style-type: none"> • Record of MERC Actions, Sept. 6, 2017 | |
| 1:20 | 8. ACTION AGENDA | |
| | 8.1 Resolution 17-28: For the purpose of recognizing the 100 th anniversary of the Keller Auditorium. | Robyn Williams |
| | 8.2 Resolution 17-29: For the purpose of approving budget amendments for FY 2017-18. | Rachael Lembo |
| | 8.3 Resolution 17-30: For the purpose of approving the contract with First Cascade Corporation for the Oregon Convention Center’s “Staff and Setup Supervisor Support Space Renovation” and authorizing the General Manager of Visitor Venues to execute the contract. | Nancy Strening |
| | 8.4 Resolution 17-31: For the purpose of approving the contract with Environmental Controls for Alerton Control Services Support for the Oregon Convention Center, and authorizing the General Manager of Visitor Venues to execute the contract. | Craig Stroud |
| | 8.5 Resolution 17-32: For the purpose of approving the contract with Grady Britton for “On-call Marketing, Promotions and Creative Services,” at the Oregon Convention Center (OCC), and authorizing the General Manager of Visitor Venues to execute the contract. | Craig Stroud |
| | 8.6 Resolution 17-33: For the purpose of approving changes to MERC personnel policies | Terry Smith |
| | 8.7 Resolution 17-34: For the purpose of ratifying the collective bargaining agreement with the Custodial and Utility Employees of the International Union of Operating Engineers, Local 701-1. | Mikki Nutt, Terry Smith, Ross Hume |

ADJOURN