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www.oregonmetro.gov



Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, January 3, 2018
Time: 12:30-2:30 p.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,
Tom Hughes |
| 12:45 | 4. | GM COMMUNICATIONS | Scott Cruickshank |
| 12:50 | 5. | FINANCIAL REPORT | Rachael Lembo |
| 12:55 | 6. | VENUE BUSINESS REPORTS | Robyn Williams, Matthew P.
Rotchford, Craig Stroud |
| 1:10 | 7. | EXPO AND PORTLAND'S PROJECTS UPDATE | Ben Rowe |
| 1:30 | 8. | HOTEL PROJECT UPDATE | Hillary Wilton |
| 1:50 | 9. | CONSENT AGENDA | |
| | | <ul style="list-style-type: none"> • Record of MERC Actions, December 6, 2017 | |
| 1:55 | 10. | ACTION AGENDA | Nancy Strening |
| | | <p>Resolution 18-01: For the purpose of approving the scope and fee proposal from Architectural Resources Group for Architecture and Engineering Services for the Arlene Schnitzer Concert Hall Orchestra Shell Replacement and authorizing the General Manager of Visitor Venues to execute the contract.</p> | |

ADJOURN