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# Metro | *Exposition Recreation Commission*

## Agenda

Meeting: Metro Exposition Recreation Commission Meeting  
 Date: Wednesday, March 7, 2018  
 Time: 3:30-4:30 p.m.  
 Place: Oregon Convention Center, Holladay Suite

### CALL TO ORDER

- |             |            |  |  |
|-------------|------------|--|--|
| <b>3:30</b> | <b>1.</b>  | <b>QUORUM CONFIRMED</b>  |  |
| <b>3:35</b> | <b>2.0</b> | <b>OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS</b>  |  |
| <b>3:40</b> | <b>3.0</b> | <b>COMMISSION/COUNCIL LIASON COMMUNICATIONS</b>  | <b>Karis Stoudamire-Phillips.<br/>Tom Hughes</b> |
| <b>3:45</b> | <b>4.0</b> | <b>GM COMMUNICATIONS</b>   | <b>Scott Cruickshank</b>                         |
| <b>3:50</b> | <b>5.0</b> | <b>ACTION AGENDA</b>   |  |
|             | <b>5.1</b> | <b>Resolution 18-03:</b> For the purpose of delegating authority to the General Manager of Visitor Venues to approve contracts on behalf of the Metropolitan Exposition Recreation Commission (MERC) and revoking MERC’s Contracting and Purchasing Rules. | <b>Scott Cruickshank</b>                         |
|             | <b>5.2</b> | <b>Resolution 18-04:</b> For the purpose of delegating authority to the Metro Chief Operating Officer (Metro COO) to approve and adopt personnel policies on behalf of the Metropolitan Exposition Recreation Commission (MERC).                           | <b>Scott Cruickshank</b>                         |
|             | <b>5.3</b> | <b>Resolution 18-05:</b> For the purpose of approving the Oregon Convention Center’s Updated Scheduling Policies.  | <b>Cindy Wallace</b>                             |
|             | <b>5.4</b> | <b>Resolution 18-06:</b> For the purpose of approving the Metropolitan Exposition Recreation Commission (MERC) 2018-19 Proposed Budget and 2018-19 through 2022-23 Capital Improvement Plan.   | <b>Rachael Lembo</b>                             |

**ADJOURN**