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# Metro | *Exposition Recreation Commission*

## Agenda

Meeting: Metro Exposition Recreation Commission Meeting  
Date: Wednesday, October 3, 2018  
Time: 12:30-2:00 p.m.  
Place: Oregon Convention Center – 777 NE Martin Luther King Jr. Blvd

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### CALL TO ORDER

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| <b>12:30</b> | 1. | QUORUM CONFIRMED   |  |
| <b>12:35</b> | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS   |  |
| <b>12:40</b> | 3. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS  | Tom Hughes<br>Karis Stoudamire-Phillips            |
| <b>12:45</b> | 4. | GM COMMUNICATIONS <ul style="list-style-type: none"> <li>• 6 month update on authority delegation to approve contracts on behalf of MERC and revoking MERC’s Contracting and Purchasing Rules.</li> </ul>  | Scott Cruickshank                                  |
| <b>12:50</b> | 5. | FINANCIAL REPORT   | Rachael Lembo                                      |
| <b>12:55</b> | 6. | VENUE BUSINESS REPORTS   | Robyn Williams, Matthew P. Rotchford, Craig Stroud |
| <b>1:15</b>  | 7. | CONSENT AGENDA <ul style="list-style-type: none"> <li>• Record of MERC Actions, September 5, 2018</li> </ul>   |  |
| <b>1:20</b>  | 8. | ACTION AGENDA<br><b>Resolution 18-11</b> For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund Budget for FY2018-19, and requesting amendment of the FY 2018-19 through FY 2022-23 Capital Improvement Plan (CIP). | Rachael Lembo                                      |
| <b>1:30</b>  |    | <b>Resolution 18-12</b> For the purpose of adopting revised resident company user fee rates, effective July 1, 2019.   | Robyn Williams                                     |
| <b>1:40</b>  |    | <b>Resolution 18-13</b> For the purpose of ratifying the collective bargaining agreement with the International Union of Operating Engineers, (IUOE) Local 701.  | Siobhan Murphy                                     |

ADJOURN