



Karis Stoudamire-Phillips
Chair

John Erickson
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

Meeting Agenda

December 5, 2018

12:30 to 2:30 p.m.

Oregon Convention Center, Room D139-140

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|-------------------|--|
| 12:30 p.m. | Call to Order and Roll Call |
| 12:35 | Citizen Communication |
| 12:40 | Commission / Council Liaison Communications |
| 12:45 | General Manager Communications
Scott Cruickshank |
| 12:50 | Financial Report
Rachael Lembo |
| 1 p.m. | Venue Business Reports
Craig Stroud, Matthew P. Rotchford, Robyn Williams |
| 1:20 | Consent Agenda <ul style="list-style-type: none">Record of MERC Actions, Nov. 7, 2018 |
| 1:25 | OCC Renovation Project Presentation
Andrew Colas, Brent Shelby |
| 1:45 | Procurement Annual Contract Equity Report
Gabi Schuster |