

Karis Stoudamire-Phillips  
Chair

Damien Hall  
Vice chair

Deidra Krys-Rusoff  
Secretary-treasurer

Dañel Malán

Deanna Palm

David Penilton

## Meeting Agenda

January 3, 2024

12:30 to 2:30 p.m.

Oregon Convention Center Room F150

Zoom | Webinar ID: 876 0728 2304

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|-------------------|--|
| <b>12:30 p.m.</b> | <b>Call to Order and Roll Call</b>   |
| <b>12:35</b>      | <b>Citizen Communication</b>   |
| <b>12:40</b>      | <b>Commission / Council Liaison Communications</b>   |
| <b>12:45</b>      | <b>General Manager Communications</b><br>Steve Faulstick   |
| <b>12:50</b>      | <b>Financial Update</b><br>Brian Kennedy   |
| <b>12:55 p.m.</b> | <b>Venue Business Reports</b><br>Matthew P. Rotchford, Craig Stroud, Robyn Williams  |
| <b>1:15</b>       | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>Record of MERC Actions December 6, 2023</li></ul>  |
| <b>1:20</b>       | <b>Action Agenda</b> <ul style="list-style-type: none"><li>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.</li></ul> Christina Longo |
| <b>1:35 p.m.</b>  | <b>Travel Portland Quarterly Report</b><br>Jeff Miller, James Jessie, Angela Nelson  |
| <b>2:10</b>       | <b>Expo Future Update</b><br>Paul Slyman, Stephanie Redman   |