

Karis Stoudamire-Phillips  
Chair

John Erickson  
Vice chair

Deidra Krys-Rusoff  
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

## Meeting Agenda

January 6, 2021

12:30 to 2:30 p.m.

Zoom | Webinar ID: 899 5156 1451

- |                   |                                                                                                                                                                                                                                                                                                                          |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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>Scott Cruickshank                                                                                                                                                                                                                                                               |
| <b>12:50</b>      | <b>Financial Update</b><br>Rachael Lembo                                                                                                                                                                                                                                                                                 |
| <b>12:55</b>      | <b>Venue Business Reports</b><br>Matthew P. Rotchford, Craig Stroud, Robyn Williams                                                                                                                                                                                                                                      |
| <b>1:05</b>       | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>Record of MERC Actions, December 2, 2020</li></ul>                                                                                                                                                                                                           |
| <b>1:10</b>       | <b>Action Agenda</b> <ul style="list-style-type: none"><li><b>Resolution 20-08</b> – 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.<br/>Elizabeth Arnott and Melissa Edwards, Metro</li></ul> |
| <b>1:25</b>       | <b>Travel Portland 1<sup>st</sup> Quarter Report</b><br>Jeff Miller and James Jesse, Travel Portland                                                                                                                                                                                                                     |
| <b>1:50</b>       | <b>Expo Development Opportunity Study Update</b><br>Hillary Wilton, Metro                                                                                                                                                                                                                                                |