



Karis Stoudamire-Phillips  
Chair

John Erickson  
Vice chair

Deidra Krys-Rusoff  
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

## Meeting Agenda

January 8, 2020  
12:30 to 2:30 p.m.  
Brunish Theatre

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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>Scott Cruickshank  |
| <b>12:50</b>      | <b>Financial Report</b><br>Annie Wilson   |
| <b>12:55</b>      | <b>Venue Business Reports</b><br>Craig Stroud, Matthew P. Rotchford, Robyn Williams   |
| <b>1:15</b>       | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>Record of MERC Actions, November 6, 2019</li></ul>                            |
| <b>1:20</b>       | <b>Travel Portland Quarterly Report</b><br>Steve Faulstick  |
| <b>1:45</b>       | <b>Aramark Quarterly Report</b><br>Dave Woodman, Lindsay Pearson and Diane Marshall   |
| <b>2:05</b>       | <b>Executive Session: To consider information or records that are exempt by law from public inspection pursuant to ORS 192.660(2)(f).</b> |