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Karis Stoudamire-Phillips  
Chair

John Erickson  
Vice chair

Deidra Krys-Rusoff  
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

## Meeting Agenda

February 5, 2020

12:20 to 2:30 p.m.

Oregon Zoo – Conservation Hall

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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>Rachael Lembo   |
| <b>12:55</b>      | <b>Venues Business Reports</b><br>Matthew P. Rotchford, Robyn Williams, Craig Stroud   |
| <b>1:15</b>       | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>Record of MERC Actions, January 8, 2020</li></ul>  |
| <b>1:20</b>       | <b>Action Agenda</b> <ul style="list-style-type: none"><li>Resolution No. 20-01: For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund Budget for FY2019-20, and requesting amendment of the FY 2019-20 through FY 2023-24 Capital Improvement Plan (CIP).</li></ul> |
| <b>1:25</b>       | <b>Metro External Audit Presentation</b><br>Ashley Osten, Moss-Adams, Auditor Brian Evans,<br>Brian Kennedy, Metro   |
| <b>1:50</b>       | <b>Hyatt Regency Portland at the Oregon Convention Center Look Back and Success Stories</b><br>Hillary Wilton  |