

Karis Stoudamire-Phillips  
Chair

John Erickson  
Vice chair

Deidra Krys-Rusoff  
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

## Meeting Agenda

March 4, 2020

12:30 to 2:30 p.m.

Portland Expo Center – Room D202-203

- 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
- 12:55 Consent Agenda**
- Record of MERC Actions, Feb. 5, 2020
- 1:00 p.m. Travel Portland Quarterly Report**  
Jeff Miller and James Jesse, Travel Portland
- 1:20 Action Agenda**
- **Resolution 20-02-** For the Purpose of approving rental rates for Portland’s Centers for the Arts (Portland’s) beginning in fiscal year, 2020-2021.  
Robyn Williams
- 1:30 FY2020-21 Proposed Budget Presentation**  
Rachael Lembo
- 2:15 p.m. Action Agenda**
- **Resolution 20-03-** For the purpose of approving the Metropolitan Exposition Recreation Commission (“MERC”) 2020-21 Proposed Budget and 2020-21 through 2024-25 Capital Improvement Plan.  
Rachael Lembo