



Metropolitan Exposition Recreation Commission



Karis Stoudamire-Phillips
Chair

Damien Hall
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Dañel Malán

Deanna Palm

David Penilton

Meeting Agenda

March 6, 2024

12:30 to 2:30 p.m.

Oregon Convention Center Room C125-126

Zoom | Webinar ID: 876 0728 2304

- 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**
Steve Faulstick
- 12:50 p.m. Consent Agenda**
- Record of MERC Actions, February 7, 2024
- 12:55 Expo Future Project Update**
Stephanie Redman, Renee King, Megan Conway,
Hanako Wakatsuki-Chong
- 1:15 FY24-25 Proposed Budget Presentation**
Ashley Sloan
- 2:20 p.m. Action Agenda**
Resolution 24-02: For the purpose of approving the Metropolitan Exposition Recreation Commission ("MERC") 2023-24 Proposed Budget and 2024-25 through 2028-29 Capital Improvement Plan.
Ashely Sloan