

Karis Stoudamire-Phillips  
Chair

John Erickson  
Vice chair

Deidra Krys-Rusoff  
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

## Meeting Agenda

June 3, 2020  
12:30 to 2:30 p.m.  
Zoom | Webinar ID: 838 6215 2273

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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>Metro Update</b><br>Marissa Madrigal  |
| <b>1:00 p.m.</b>  | <b>Financial Report</b><br>Rachael Lembo   |
| <b>1:10</b>       | <b>Venue Business Reports</b><br>Matthew Rotchford, Robyn Williams, and Craig Stroud   |
| <b>1:20</b>       | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>• Record of MERC Actions April 8, 2020</li></ul>   |
| <b>1:25 p.m.</b>  | <b>Action Agenda</b> <ul style="list-style-type: none"><li>• <b>Resolution 20-03</b> - For the purpose of electing Metropolitan Exposition Recreation Commission Officers for fiscal year 2020-21.</li><li>• <b>Resolution 20-04</b> - For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund Budget for FY2020-21, and requesting amendment of the FY 2020-21 through FY 2024-25 Capital Improvement Plan (CIP).</li><li>• <b>Resolution 20-05</b> - For the purpose of freezing rental rates for non-profit and resident companies for Portland's Centers for the Arts beginning in fiscal year, 2020-2021.</li></ul> |
| <b>1:45 p.m.</b>  | <b>Travel Portland Quarterly Report</b><br>Jeff Miller and James Jesse, Travel Portland  |