

Metropolitan Exposition Recreation Commission







Karis Stoudamire-Phillips Chair

John Erickson Vice chair

Deidra Krys-Rusoff Secretary-treasurer

Damien Hall

Dañel Malán

David Martinez

Deanna Palm

Meeting	Agend	la
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June 1, 2022 12:30 to 2:30 p.m.

Zoom | Webinar ID: 862 6226 6378

12:30 p.m. **Call to Order and Roll Call**

12:35 **Citizen Communication**

Commission / Council Liaison Communications 12:40

12:45 **General Manager Communications**

Steve Faulstick

12:50 **Financial Update**

Brian Kennedy

Venue Business Reports 12:55 p.m.

Matthew P. Rotchford, Craig Stroud, Robyn Williams

1:10 **Consent Agenda**

Record of MERC Actions May 4, 2022

Action Agenda

Resolution 22-06: For the Purpose of Electing Metropolitan Exposition Recreation Commission Officers for Fiscal Year 2022-23.

1:15 **Travel Portland Quarterly Report**

James Jesse and Angela Nelson