

Karis Stoudamire-Phillips
Chair

John Erickson
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

Meeting Agenda

June 5, 2019

12:30 to 2:30 p.m.

Oregon Convention Center – Room 150

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|-------------------|---|
| 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 | Venue Business Reports
Craig Stroud, Matthew P. Rotchford, Robyn Williams |
| 1:15 | Consent Agenda <ul style="list-style-type: none">• Record of MERC Actions, May 1, 2019 |
| 1:20 | Action Agenda <ul style="list-style-type: none">• Resolution 19-05 - For the Purpose of Electing Metropolitan Exposition Recreation Commission Officers for Fiscal Year 2019-20.• Resolution 19-06 - For the purpose of ratifying the collective bargaining agreement with the International Alliance of Theatrical Stage Employees (IASTE) Local B-20.• Resolution 19-07 - For the purpose of ratifying the collective bargaining agreement with the International Longshore and Warehouse Union Local 28.• Resolution 19-08 - For the purpose of ratifying the collective bargaining agreement with the International Alliance of Theatrical Stage Employees (IATSE) Local 28 (Audio Visual at the Oregon Convention Center). |
| 1:50 | Aramark Quarterly Report
Dave Woodman, Diane Marshall |