

Karis Stoudamire-Phillips  
Chair

Damien Hall  
Vice chair

Deidra Krys-Rusoff  
Secretary-treasurer

Dañel Malán

Chris Oxley

Deanna Palm

David Penilton

## Meeting Agenda

June 5, 2024

12:30 to 2:30 p.m.

Oregon Convention Center Room F150

Zoom | Webinar ID: 876 0728 2304

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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>Steve Faulstick   |
| <b>12:50</b>      | <b>Financial Update</b><br>Ashley Sloan  |
| <b>12:55 p.m.</b> | <b>Venue Business Reports</b><br>Craig Stroud, Robyn Williams, Matthew Rotchford   |
| <b>1:15</b>       | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>Record of MERC Actions, April 3, 2024</li></ul>  |
| <b>1:20</b>       | <b>Action Agenda</b> <ul style="list-style-type: none"><li>Resolution 24-03: For the Purpose of Electing Metropolitan Exposition Recreation Commission Officers for Fiscal Year 2024-25.</li></ul> |
| <b>1:25</b>       | <b>Keller Project Update</b><br>Karl Lisle   |
| <b>1:40</b>       | <b>Travel Portland 3rd Quarter Report</b><br>James Jessie, Angela Nelson   |