



Metropolitan Exposition Recreation Commission



Karis Stoudamire-Phillips
Chair

Damien Hall
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Dañel Malán

David Martinez

Deanna Palm

David Penilton

Meeting Agenda

June 7, 2023

12:30 to 2:30 p.m.

Zoom | Webinar ID: 856 1979 7028 Password: 462199

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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 Steve Faulstick |
| 12:50 | Financial Update Will Norris |
| 12:55 p.m. | Venue Business Reports Matthew P. Rotchford, Craig Stroud, Robyn Williams |
| 1:15 | Consent Agenda <ul style="list-style-type: none">Record of MERC Actions May 3, 2023 |
| 1:20 | Action Agenda <ul style="list-style-type: none">Resolution 23-02 For the Purpose of Electing Metropolitan Exposition Recreation Commission Officers for Fiscal Year 2023-24.Resolution 23-03 For the Purpose of Ratifying the ILWU 28 CBA. Christina Longo |
| 1:40 | Travel Portland Quarterly Report James Jesse and Angela Nelson |
| 2:10 | Expo Future Project Update Paul Slyman and Giyen Kim |