

Karis Stoudamire-Phillips
Chair

John Erickson
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

Meeting Agenda

July 10, 2019

12:30 to 2:30 p.m.

Oregon Convention Center – Room C120-122

- 12:45 p.m. Call to Order and Roll Call**
- 12:50 Citizen Communication**
- 12:55 Commission / Council Liaison Communications**
- 1:00pm General Manager Communications**
Scott Cruickshank
- 1:10 Financial Report**
Rachael Lembo
- 1:15 Venue Business Reports**
Craig Stroud, Matthew P. Rotchford, Robyn Williams
- 1:35 Consent Agenda**
- Record of MERC Actions, June 5, 2019
- 12:40 Action Agenda**
- **Resolution 19-10-** For the purpose of approving the Oregon Convention Center rental rates for fiscal years 2023-2024, 2024-2025 and 2025-2026
 - **Resolution 19-11 -** For the purpose of approving the Oregon Convention Center's updated scheduling policy.
Craig Stroud, Oregon Convention Center
- 1:55 Travel Portland 3rd Quarter Report**
Steve Faulstick, Travel Portland