
Karis Stoudamire-Phillips
Chair

John Erickson
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

Meeting Agenda

August 5, 2020

12:30 to 2:30 p.m.

Zoom | Webinar ID: 871 2236 2125

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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 | Venues Business Reports
Matthew P. Rotchford, Robyn Williams, Craig Stroud |
| 1:05 | Consent Agenda <ul style="list-style-type: none">Record of MERC Actions, June 3, 2020 |
| 1:10 | Action Agenda <ul style="list-style-type: none">Resolution 20-06 - For the purpose of approving the Metropolitan Exposition Recreation Commission (MERC) Updated Unscheduled Activities Policy. |
| 1:20 | Outcomes of Oregon Convention Center Plaza & Renovation Project Workforce and Contracting Equity Plan
Nate McCoy, NAMC and Andrew Colas, Colas Construction |