

Karis Stoudamire-Phillips  
Chair

John Erickson  
Vice chair

Deidra Krys-Rusoff  
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

## Meeting Agenda

September 1, 2021

12:30 to 2:30 p.m.

Zoom | Webinar ID: 899 5156 1451

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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>Andrew Scott   |
| <b>12:55</b>      | <b>Financial Update</b><br>Brian Kennedy  |
| <b>1:00 p.m.</b>  | <b>Venue Business Reports</b><br>Matthew P. Rotchford, Craig Stroud, Robyn Williams                         |
| <b>1:10</b>       | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>Record of MERC Actions August 4, 2021</li></ul> |
| <b>1:15</b>       | <b>Travel Portland Quarterly Report</b><br>Jeff Miller, James Jesse   |
| <b>1:45</b>       | <b>Metro Tribal Engagement Program Update</b><br>Andy Shaw, Katie McDonald                                  |