



Karis Stoudamire-Phillips  
Chair

John Erickson  
Vice chair

Deidra Krys-Rusoff  
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

## Meeting Agenda

October 2, 2019

12:30 to 2:30 p.m.

Expo Center – Room D202-203

**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 Venue Business Reports**  
Craig Stroud, Matthew P. Rotchford, Robyn Williams

**1:15 Consent Agenda**

- Record of MERC Actions, August 7, 2019
- Ethics approval for Karis Stoudamire-Phillips to attend the Travel Portland Multicultural sales event Oct. 24-26, 2019.
- Ethics approval for Ray Leary to attend the Travel Portland Multicultural sales event, Oct. 24-26, 2019

**1:20 Action Agenda**

- Resolution 19-12: For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund Budget for FY2019-20, and requesting amendment of the FY 2019-20 through FY 2023-24 Capital Improvement Plan (CIP)

**1:30 Travel Portland 4th Quarter Report**  
Steve Faulstick, Travel Portland