



Karis Stoudamire-Phillips
Chair

John Erickson
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

Meeting Agenda

January 2, 2019

12:30 to 2:30 p.m.

Brunish Theatre – 1111 SW Broadway

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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 | Venue Business Reports
Craig Stroud, Matthew P. Rotchford, Robyn Williams |
| 1:15 | Consent Agenda <ul style="list-style-type: none">Record of MERC Actions, Dec. 5, 2018 |
| 1:20 | Travel Portland 1st Quarter 2018-19 Report
Steve Faulstick |
| 1:50 | Bullets, Treadmills and the Power of a Good Banana
<i>The surprising tools the Oregon Zoo uses to save endangered species.</i>
Don Moore |