

Meeting Agenda

November 1, 2023

12:30 to 2:30 p.m.

Zoom | Webinar ID: 856 1979 7028 Password: 462199

Karis Stoudamire-Phillips
Chair

Damien Hall
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Dañel Malán

David Martinez

Deanna Palm

David Penilton

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
Steve Faulstick

12:50 Financial Update
Brian Kennedy

12:55 p.m. Venue Business Reports
Matthew P. Rotchford, Craig Stroud, Brian Wilson

1:15 p.m. Consent Agenda

- Record of MERC Actions October 4, 2023

1:20 Levy Update
Ed Strong

1:50 Executive Session: under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to conduct labor relations