

Karis Stoudamire-Phillips
Chair

John Erickson
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

Meeting Agenda

December 1, 2021

12:30 to 2:30 p.m.

Zoom | Webinar ID: 899 5156 1451

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 Report
Katie Shifley

12:55 Venues Business Reports
Matthew P. Rotchford, Robyn Williams, Craig Stroud

1:05 Consent Agenda

- Record of MERC Actions, November 3, 2021

1:10 Adjourn

1:10 p.m. Budget Retreat
Katie Shifley