



Metropolitan Exposition Recreation Commission



Meeting Agenda

December 6, 2023

12:30 to 2:30 p.m.

Oregon Convention Center – Room F150 | 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 GM Update
Steve Faulstick

12:50 Keller Project Update
Karl Lisle

1:05 Consent Agenda

- Record of MERC Actions, November 1, 2023

1:10 Action Agenda

- Resolution 23-06: To approve the Portland Expo Center scheduling and booking policies and procedures.

Matthew Rotchford

1:20 pm Budget Retreat