



Karis Stoudamire-Phillips
Chair

Damien Hall
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Dañel Malán

David Martinez

Deanna Palm

Meeting Agenda

January 4, 2023

12:30 to 2:30 p.m.

Oregon Convention Center – Room F150

Zoom | Webinar ID: 856 1979 7028

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
Will Norris

12:55 p.m. Venue Business Reports
Matthew P. Rotchford, Craig Stroud, Robyn Williams

1:20 Consent Agenda

- Record of MERC Actions December 7, 2022

1:25 Travel Portland Quarterly Report
James Jesse and Angela Nelson