

Karis Stoudamire-Phillips  
Chair

John Erickson  
Vice chair

Deidra Krys-Rusoff  
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

## Meeting Agenda

February 6, 2019

12:30 to 2:30 p.m.

Oregon Convention Center – Holladay Suites

- 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**
- Record of MERC Actions, Jan. 2, 2018
- 1:20 Action Agenda**
- **Resolution 19-01** For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund Budget for FY2018-19, and requesting amendment of the FY 2018-19 through FY 2022-23 Capital Improvement Plan (CIP).
- 1:25 Metro External Audit Presentation**  
Ashley Osten, Moss-Adams, Auditor Brian Evans and Caleb Ford, Metro
- 1:55 Aramark Quarterly Report**  
Dave Woodman and Diane Marshall, OCC
- 2:15 Oregon Convention Center Brand Launch Presentation**  
Craig Stroud and Cindy Wallace, OCC