



Karis Stoudamire-Phillips  
Chair

John Erickson  
Vice chair

Deidra Krys-Rusoff  
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

### Meeting Agenda

March 6, 2019  
12:30 to 2:30 p.m.  
Oregon Zoo – Conservation Hall

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| <b>12:30 p.m.</b> | <b>Call to Order and Roll Call</b>   |
| <b>12:35</b>      | <b>Citizen Communication</b>   |
| <b>12:40</b>      | <b>Commission / Council Liaison Communications</b>   |
| <b>12:45</b>      | <b>General Manager Communications</b><br>Scott Cruickshank   |
| <b>12:50</b>      | <b>Financial Report</b><br>Rachael Lembo   |
| <b>12:55</b>      | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>• Record of MERC Actions, Feb. 6, 2019</li><li>• Ethics authorization for Commissioner Erickson to attend a Travel Portland sales mission to Washington DC April 29 – May 2, 2019</li><li>• Ethics authorization for Commissioner Stoudamire-Phillips to attend a Travel Portland sales mission to Chicago, Ill on May 20-23, 2019</li></ul> |
| <b>1:00 p.m.</b>  | <b>Travel Portland Quarterly Report</b><br>Steve Faulstick and Tamara Kennedy-Hill,<br>Travel Portland   |
| <b>1:30 p.m.</b>  | <b>Action Agenda</b> <ul style="list-style-type: none"><li>• <b>Resolution 19-02</b>-For the purpose of approving and transmitting to the Metro Council a FY 2018-19 Budget and Capital Improvement Plan (CIP) amendment to the MERC Fund<br/>Rachael Lembo</li></ul>  |
| <b>1:35</b>       | <b>FY2019-20 Proposed Budget Presentation</b><br>Rachael Lembo   |
| <b>2:15</b>       | <b>Action Agenda</b> <ul style="list-style-type: none"><li>• <b>Resolution 19-03</b>- FY19-20 budget approval<br/>Rachael Lembo</li></ul>  |