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# Metro | *Exposition Recreation Commission*

## Agenda

Meeting: Metro Exposition Recreation Commission Meeting  
Date: Tuesday, December 2, 2014  
Time: 12:30 – 1:45 p.m.  
Place: Oregon Convention Center, Rooms C120/121

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### CALL TO ORDER

- |       |      |   |   |
|-------|------|---|---|
| 12:30 | 1.   | <b>QUORUM CONFIRMED</b>   |   |
| 12:35 | 2.   | <b>OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS</b>   |   |
| 12:40 | 3.   | <b>COMMISSION/COUNCIL LIAISON COMMUNICATIONS</b>  | <b>Terry Goldman</b>  |
| 12:45 | 4.   | <b>METRO DEPUTY COO COMMUNICATIONS</b>  | <b>Scott Robinson</b>   |
| 12:50 | 5.   | <b>FINANCIAL REPORT</b>   | <b>Ben Rowe</b>   |
| 12:55 | 6.   | <b>VENUE BUSINESS REPORTS</b>   | <b>Lori Leyba Kramer<br/>Matthew P. Rotchford<br/>Scott Cruickshank</b> |
| 1:05  | 7.   | <b>TRAVEL PORTLAND FIRST QUARTER REPORT</b>   | <b>Jeff Miller</b>  |
| 1:15  | 8.   | <b>OREGON CONVENTION CENTER LANDSCAPE PROJECT</b>   | <b>Scott Cruickshank</b>  |
| 1:25  | 9.   | <b>CONSENT AGENDA</b>   |   |
|       |      | <ul style="list-style-type: none"> <li>• October 1, 2014 MERC Record of Actions</li> <li>• November 5, 2014 MERC Record of Actions</li> </ul> |   |
| 1:30  | 10.  | <b>ACTION AGENDA</b>  |   |
|       | 10.1 | <b>RESOLUTION 14-29:</b> For the purpose of amending the Metropolitan Exposition Recreation Commission Contracting and Purchasing Rules.      | <b>Tim Collier</b>  |