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Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, March 4, 2015
Time: 12:30-2:30 p.m.
Place: Oregon Convention Center, C121-122

CALL TO ORDER

- | | | | |
|--------------|-------------|---|--|
| 12:30 | 1. | QUORUM CONFIRMED | |
| 12:35 | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 12:40 | 3. | RECOGNITION OF COMMISSIONER CYNTHIA HARUYAMA | Tom Hughes
Sam Chase
Terry Goldman
Scott Robinson |
| 1:00 | 4. | ACTION AGENDA I | Scott Robinson |
| | 4.1 | Resolution 15-01 For the purpose of recognizing Cynthia Haruyama’s Contributions to the Metropolitan Exposition Recreation Commission. | |
| 1:05 | 5. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Terry Goldman |
| 1:10 | 6. | METRO DEPUTY COO COMMUNICATIONS | Scott Robinson |
| 1:15 | 7. | CONSENT AGENDA
February 4, 2015 Record of MERC Action | |
| 1:20 | 8. | TRAVEL PORTLAND QUARTERLY REPORT | Brian McCartin |
| 1:30 | 9. | ENERGY TRUST OF OREGON PRESENTATION | Lyn Schmidt |
| 1:40 | 10. | VENUE BUSINESS REPORTS | Robyn Williams
Matthew P. Rotchford
Scott Cruickshank |
| 1:50 | 11. | FINANCIAL REPORT | Ben Rowe |
| 1:55 | 12. | ACTION AGENDA II | |
| | 12.1 | Resolution 15-02 For the purpose of approving the Metropolitan Exposition Recreation Commission (“MERC”) 2015-16 Budget and 2015-16 Capital Plan. | Judie Hammerstad
Ben Rowe |
| | 12.2 | Resolution 15-03 For the purpose of ratifying the collective bargaining agreement with the International Union of Operating Engineers, (IUOE) Local 701-1.] | Ron Zito |

ADJOURN