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# Metro | *Exposition Recreation Commission*

## Agenda

Meeting: Metro Exposition Recreation Commission Meeting  
Date: Wednesday, April 1, 2015  
Time: 12:35-2:30 p.m.  
Place: Oregon Zoo, Vista Room

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### CALL TO ORDER

- |              |             |   |   |
|--------------|-------------|---|---|
| <b>12:35</b> | <b>1.</b>   | <b>QUORUM CONFIRMED</b>   |   |
| <b>12:36</b> | <b>2.</b>   | <b>OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS</b>   |   |
| <b>12:40</b> | <b>3.</b>   | <b>COMMISSION/COUNCIL LIAISON COMMUNICATIONS</b>  | <b>Terry Goldman</b>                                |
| <b>12:45</b> | <b>4.</b>   | <b>METRO DEPUTY COO COMMUNICATIONS</b>  | <b>Scott Robinson</b>                               |
|              |             | -Venue Business Reports, pages 3-8  |   |
| <b>12:50</b> | <b>5.</b>   | <b>FINANCIAL REPORT</b> , pages 10-23   | <b>Ben Rowe</b>                                     |
| <b>12:55</b> | <b>6.</b>   | <b>ZOO 101 AND BOND OVERVIEW</b>  | <b>Teri Dresler</b><br><b>Scott Robinson</b>        |
| <b>1:25</b>  | <b>7.</b>   | <b>OREGON CONVENTION CENTER WEBSITE DESIGN</b>  | <b>Danielle Kulczyk</b><br><b>Scott Cruickshank</b> |
| <b>1:45</b>  | <b>8.</b>   | <b>OREGON CONVENTION CENTER HOTEL DESIGN UPDATE</b>   | <b>Scott Cruickshank</b><br><b>Hillary Wilton</b>   |
| <b>1:55</b>  | <b>9.</b>   | <b>FOTA PROJECT UPDATE</b>  | <b>Stephanie Soden</b><br><b>David Fortney</b>      |
| <b>2:05</b>  | <b>10.</b>  | <b>CONSENT AGENDA</b>   |   |
|              |             | March 4, 2015 Record of MERC Actions, pages 25-27   |   |
|              |             | Ethics Form, Dozono, May 18-21, 2015, page 28   |   |
|              |             | Ethics Form, FAM, June 4-7, 2015, page 29   |   |
|              |             | Ethics Form, CAB, July 8-10, 2015, page 30  |   |
| <b>2:10</b>  | <b>11.</b>  | <b>ACTION AGENDA</b>  | <b>Terry Goldman</b>                                |
|              | <b>11.1</b> | <b>Resolution 15-04</b> For the purpose of electing the Metropolitan Exposition Recreation Commission (MERC) Vice Chair for the remainder of FY 2014-15, page 32  |   |
|              | <b>11.2</b> | <b>Resolution 15-05</b> For the purpose of selecting Coast to Coast Event Services and CMS/Starplex to provide non-uniformed security services for crowd and traffic management for Portland's Centers for the Arts and Portland Expo Center: resolution pg. 33; staff report, page 34; P's contracts pages 35-50; Expo contracts pages 51-67 | <b>Joe Durr</b><br><b>Brian Joerg</b>               |
|              | <b>11.3</b> | <b>Resolution 15-06</b> Recognizing Chris Erickson's contributions to the Metropolitan Exposition Recreation Commission, page 68  | <b>Terry Goldman</b>                                |

**ADJOURN FOR BEHIND THE SCENES TOUR OF ELEPHANT LANDS**

