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Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
 Date: Wednesday, November 4, 2015
 Time: 10:30- 11:00 p.m.
 Place: Oregon Convention Center, VIP Suite B

CALL TO ORDER

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| 10:30 | <ol style="list-style-type: none"> 1. QUORUM CONFIRMED 2. OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 10:32 | 3. COMMISSIONER/COUNCIL LIAISON COMMUNICATIONS | Terry Goldman |
| 10:35 | 4. METRO DEPUTY COO COMMUNICATIONS | Scott Robinson |
| 10:40 | 5.0 CONSENT AGENDA
5.1 Ethics Form for December FAM
5.2 October 7, 2015 Record of MERC Actions | |
| 10:45 | 6.0 PROPOSED CHANGES TO MERC PERSONNEL POLICIES | Mary Rowe |
| 10:50 | 7.0 ACTION AGENDA
7.1 Resolution 15-19: For the purpose of approving changes to MERC Personnel Policies
7.2 Resolution 15-20: For the Purpose of Delegating Authority to the Metro Chief Operating Officer or Her Designee To Waive User Fees
7.3 Resolution 15-21: For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund Approved Budget for fiscal year 2015-16, and requesting amendment of the Capital Improvement Plan FY 2015-16 (CIP). | Mary Rowe

Robyn Williams

Ben Rowe |

ADJOURN