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Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, December 2, 2015
Time: 12:45 – 2:30 p.m.
Place: Oregon Convention Center, Rooms C121-122

CALL TO ORDER

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|-------|------|--|--|
| 12:45 | 1. | QUORUM CONFIRMED | |
| | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 12:50 | 3. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Terry Goldman |
| 12:55 | 4. | METRO DEPUTY COO COMMUNICATIONS | Scott Robinson |
| | 4.1 | Aramark First Quarter Report | |
| 1:00 | 5. | FINANCIAL REPORT | Ben Rowe |
| 1:05 | 6. | VENUE BUSINESS REPORTS | Robyn Williams
Matthew P. Rotchford
Scott Cruickshank |
| 1:15 | 7. | TRAVEL PORTLAND FIRST QUARTER REPORT | Jeff Miller |
| 1:25 | 8. | CONSENT AGENDA | |
| | | <ul style="list-style-type: none"> • November 4, 2015 Record of MERC Actions | |
| 1:30 | 9. | DIVERSITY ACTION PLAN UPDATE | Patty Unfred |
| 1:40 | 10. | MWESB/FOTA ANNUAL REPORT | Gabi Schuster |
| 2:00 | 11. | ACTION AGENDA | |
| | 11.1 | Resolution 15-22 For the purpose of approving the recommendations by the General Manager of Visitor Venues, as recommended by the First Opportunity Target Area (FOTA) Task Force, to adjust the geographic boundaries and income eligibility thresholds for Metro’s FOTA hiring program. | Scott Robinson |
| | 11.2 | Resolution 15-23 for the purpose of adopting changes to MERC personnel policies. | Mary Rowe |
| | 11.3 | Resolution 15-24 For the purpose of selecting Green Building Services for the Oregon Convention Center – “Ongoing Commissioning Services” and authorizing the Metro Deputy COO to execute a contract with Green Building Services. | Scott Cruickshank |

ADJOURN