



600 NE Grand Ave.
Portland, OR 97232-2736

Metropolitan Exposition Recreation Commission (MERC) agenda

Wednesday, March 5, 2025

12:30 PM

Oregon Convention Center, Ballroom 204 |

Zoom

<https://us02web.zoom.us/j/81411140803?>

[pwd=RATb1kMK7VnTrbyy1ObzzKefkj949G.1](https://us02web.zoom.us/j/81411140803?pwd=RATb1kMK7VnTrbyy1ObzzKefkj949G.1)

1. Call To Order and Roll Call

2. Public Communication

Public comment may be submitted in writing. It will also be heard in person and by electronic communication (video conference or telephone). Written comments should be submitted electronically by emailing amy.nelson@oregonmetro.gov. Testimony on agenda and non-agenda items will be taken at the beginning of the meeting.

Those wishing to testify orally are encouraged to sign up in advance by either: (a) contacting Amy Nelson by phone at 503-314-2360 and providing your name and the agenda item on which you wish to testify; or (b) registering by email by sending your name and the agenda item on which you wish to testify to amy.nelson@oregonmetro.gov. Those wishing to testify in person should fill out a card located on the table directly outside the meeting room door.

Those requesting to comment virtually during the meeting can do so by joining the meeting using this link: <https://us02web.zoom.us/j/87607282304?pwd=SFBiOVJHdWp0RVIRZU1uMDA0Vitqdz09> and using the "Raise Hand" feature in Zoom or emailing amy.nelson@oregonmetro.gov. Individuals will have three minutes to testify unless otherwise stated at the meeting.

3. Commission/Council Liaison Communication

4. General Manager Communications

5. Financial Update

5.1 MERC Finance Report

[MERC 25-18](#)

Attachments: [MERC Finance Report](#)

6. Venue Business Reports

6.1 Oregon Convention Center Business Report

[MERC 25-15](#)

Attachments: [OCC business report](#)

- 6.2 Portland'5 Centers for the Arts Business Report [MERC 25-16](#)
Attachments: [P5 Business Report](#)
- 6.3 Portland Expo Center Business Report [MERC 25-17](#)
Attachments: [Expo Business Report](#)
- 7. Consent Agenda**
 - 7.1 For Consideration of the February 5, 2025 MERC Meeting Minutes [MERC 25-14](#)
Attachments: [MERC meeting minutes](#)
- 8. COO Communications**
- 9. Presentations**
 - 9.1 FY25-26 Proposed Budget Presentation [MERC 25-13](#)
Presenter(s): Ashley Sloan, she/her, MERC Finance Manager

Attachments: [FY26 MERC Budget Presentation](#)
- 10. Action Agenda**
 - 10.1 Resolution No. 25-04, For the purpose of approving the Metropolitan Exposition Recreation Commission ("MERC") Fiscal Year (FY) 2025-26 Proposed Budget [MERC RES 25-04](#)
Presenter(s): Ashley Sloan, she/her, MERC Finance Manager

Attachments: [MERC Resolution 25-04](#)
- 11. Executive Session**

