

Karis Stoudamire-Phillips
Chair

John Erickson
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

Meeting Agenda

October 7, 2020

12:30 to 2:30 p.m.

Zoom | Webinar ID: 899 5156 1451

12:30 p.m. Call to Order and Roll Call

12:35 Citizen Communication

12:40 Commission / Council Liaison Communications

12:45 General Manager Communications
Scott Cruickshank

12:50 Financial Update
Rachael Lembo

12:55 Venue Business Reports
Matthew P. Rotchford, Craig Stroud, Robyn Williams

1:05 Consent Agenda

- Record of MERC Actions, August 5, 2020

1:10 Action Agenda

- **Resolution 20-07** - For the purpose of approving Recreation Commission (MERC) Fund Budget for FY2020-21, and requesting amendment of the FY 2020-21 through FY 2024-25 Capital Improvement Plan (CIP).

1:25 Travel Portland 4th Quarter Report
Jeff Miller, Travel Portland