



600 NE Grand Ave.
Portland, OR 97232
503-797-1780

www.oregonmetro.gov



Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, February 6, 2013
Time: 12:30 – 2:30 pm
Place: Oregon Convention Center, A107-A108

CALL TO ORDER

- | | | | |
|--------------|------------|---|-----------------------------|
| 12:30 | 1. | QUORUM CONFIRMED | |
| 12:35 | 2. | COMMISSIONER COMMUNICATIONS | Chris Erickson |
| | 2.1 | Budget Chair report | Terry Goldman |
| 12:45 | 3. | FY 2012 Financial Audit | Suzanne Flynn |
| | | | Tim Collier |
| | | | Moss Adams |
| | | | Teri Dresler |
| 1:00 | 4. | GENERAL MANAGER COMMUNICATIONS | |
| | 4.1 | Financial Report | |
| 1:10 | 5. | CONSENT AGENDA | |
| | 5.1 | December 21, 2012 MERC Special Telephonic Meeting Record of Actions | |
| | 5.2 | January 9, 2013 MERC Regular Meeting Record of Actions | |
| | 5.3 | Approval of Ethics Authorization Form for Travel Portland CAB FAM February 13-15, 2013, event | |
| 1:15 | 6. | MERC VENUES' BUSINESS REPORTS | Scott Cruickshank |
| | | | Robyn Williams |
| | | | Matthew P. Rotchford |
| 1:30 | 7. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 1:35 | 8. | TRAVEL PORTLAND Quarterly Report | Jeff Miller |
| 1:55 | 9. | ACTION AGENDA | |
| | 9.1 | Resolution 13-03 for the purpose of approving Budget Amendment FY 2012-13 | Cynthia Hill |
| | 9.2 | Resolution 13-04 for the purpose of approving a collective bargaining agreement with the International Longshore and Warehouse Union | Mary Rowe |
| 2:15 | 10. | EXECUTIVE SESSION – for the purpose of requesting authorization to negotiate with labor unions on behalf of MERC | Mary Rowe |

ADJOURN