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www.oregonmetro.gov

Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Regular Meeting
Date: Wednesday, March 7, 2012
Time: 12:30 – 2:30 pm
Place: Portland Exposition Center – Hall D, Room 202-3
2060 N. Marine Drive, Portland

CALL TO ORDER

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| 12:30 | 1. | QUORUM CONFIRMED | |
| 12:35 | 2. | COMMISSIONER/EX OFFICIO COMMUNICATIONS | |
| 12:45 | 3. | GENERAL MANAGER COMMUNICATIONS | Teri Dresler |
| | 3.1 | Quarterly Financial Report | |
| 12:55 | 4. | TRAVEL PORTLAND FY12 SECOND QUARTER REPORT | Jeff Miller |
| 1:25 | 5. | MERC VENUES' BUSINESS REPORTS | Robyn Williams
Matthew Rotchford
Karen Totaro |
| 1:35 | 6. | CONSENT AGENDA | |
| | 6.1 | December 7, 2011 MERC Commission Record of Actions | |
| | 6.2 | January 4, 2012 MERC Commission Record of Actions | |
| 1:40 | 7. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 1:45 | 8. | MERC BUDGET COMMITTEE REPORT | Chris Erickson |
| 1:55 | 9. | ACTION AGENDA | |
| | 9.1 | Resolution 12-04 for the purpose of approving and transmitting to Metro Council the FY12-13 MERC fund budget | Chris Erickson/Teri Dresler |
| | 9.2 | Resolution 12-05 for the purpose of ratifying a contract with IUOE 701-1 | Mary Rowe |
| 2:15 | 10. | EXECUTIVE SESSION - for the purpose of conducting deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(2)(d) | Mary Rowe |

ADJOURN