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Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, November 6, 2013
Time: 2:00-2:30 p.m.
Place: Oregon Convention Center, Rooms A107/A108

CALL TO ORDER

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| 2:00 | 1. | QUORUM CONFIRMED | |
| | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 2:05 | 3. | DRAGON CAFÉ REMODEL PROJECT | Cruickshank Coffey |
| 2:15 | 4. | ACTION AGENDA | |
| | ▪ | Resolution 13-27 for the purpose of selecting Cherry City Electric, LLC for the Portland Expo Center “Lighting Efficiency Improvements – Halls A and B” and authorizing the General Manager of Visitor Venues to execute a contract with Cherry City Electric. Pages 10-66 | Rotchford |
| | ▪ | Resolution 13-28 for the purpose of adopting changes to the Metropolitan Exposition Recreation Commission (MERC) Personnel Policies section 16.1 Holidays by adding an additional holiday that falls on the day after Thanksgiving for full-time, non-represented employees. Pages 67-70 | Dresler |
| | ▪ | Resolution 13-29 for the purpose of approving an Intergovernmental Agreement (IGA) between the city of Portland (city), acting by and through its Bureau of Environmental Services (BES), and the Metropolitan Exposition Recreation Commission (MERC) for participation in the city’s Innovative Wet Weather Program (IWWP) for a green wall at the Portland Expo Center (Expo) and authorizing the General Manager of Visitor Venues to execute the IGA with the city. Pages 71-86 | Rotchford |
| 2:30 | | ADJOURN | |