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www.oregonmetro.gov



Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, September 4, 2013
Time: 12:30-2:30 p.m.
Place: Portland's 5 Centers for the Arts, Brunish Theater

CALL TO ORDER

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| 12:30 | 1. | QUORUM CONFIRMED | |
| 12:35 | 2. | COMMISSIONER, COUNCIL LIAISON COMMUNICATIONS | Judie Hammerstad |
| 12:40 | 3. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 12:45 | 4. | GENERAL MANAGER COMMUNICATIONS | Teri Dresler |
| | 4.1 | Financial Report | |
| 12:55 | 5. | MERC VENUES' BUSINESS REPORTS | Scott Cruickshank
Lori Leyba Kramer
Matthew P. Rotchford |
| 1:10 | 6. | TRAVEL PORTLAND QUARTERLY REPORT, pages 4-24 | Jeff Miller
Brian McCartin |
| 1:30 | 7. | CONSENT AGENDA
August 7 , 2013 MERC Regular Meeting Record of Actions, pages 26-33 | |
| 1:35 | 8. | ACTION AGENDA | |
| | 8.1 | Resolution 13-22 for the ratification of the IATSE B-20 c.b.a., pages 35-71 | Antoinette Gasbarre
Joe Durr |
| | 8.2 | Resolution 13-23 for the purpose of approving changes to MERC Personnel Policies, pages 72-127 | Antoinette Gasbarre
Betsy Tripi |
| | 8.3 | Resolution 13-24 for the purpose of approving an amendment to the contract with Plumbing & Mechanical Contractors Group for the Oregon Convention Center, "Victaulic Coupler Replacement Project" and delegate authority to the GM of Visitor Venues to execute the amendment to the contract, pages 128-130 | Josh Lipscomb
Scott Cruickshank |
| | 8.4 | Resolution 13-25 For the purpose of approving and transmitting to the Metro Council a budget amendment to the MERC Fund for the fiscal year 2013-14 annual Capital Plan, pages 131-134 | Cynthia Hill
Tim Collier |
| 1:45 | 9. | EXECUTIVE SESSION – Update on labor negotiations | Nathan Sykes |

ADJOURN