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Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Regular Meeting
 Date: Wednesday, May 2, 2012
 Time: 12:30 – 2:30 pm
 Place: Oregon Convention Center; Room E145

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 | March 2012 Financial Report | |
| 12:55 | 4. | TRAVEL PORTLAND 3rd QUARTER REPORT | Jeff Miller |
| 1:20 | 5. | MERC VENUES' BUSINESS REPORTS | Scott Cruickshank
Robyn Williams
Matthew Rotchford |
| 1:35 | 6. | CONSENT AGENDA | |
| | 6.1 | April 4, 2012 MERC Commission Record of Actions | |
| 1:40 | 7. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 1:45 | 8. | ACTION AGENDA | |
| | 8.1 | Resolution 12-07 for the purpose of approving and transmitting to Metro Council a budget amendment to the MERC Fund for fiscal year 2011-12 | Cynthia Hill |
| | 8.2 | Resolution 12-08 for the purpose of approving and transmitting to Metro Council a budget amendment to the MERC Fund for fiscal year 2012-13 | Cynthia Hill |
| | 8.3 | Resolution 12-9 for the purpose of approving changes to the MERC Personnel Policies | Mary Rowe |

ADJOURN