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# Metro | *Exposition Recreation Commission*

## *Agenda*

Meeting: Metro Exposition Recreation Commission Regular Meeting  
Date: Wednesday July 6, 2011  
Time: 12:30 – 2:30 pm  
Place: Oregon Convention Center, Meeting Room A 107-08

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### CALL TO ORDER

- 12:30 1. QUORUM CONFIRMED**
- 12:35 2. COMMISSIONER/EX OFFICIO COMMUNICATIONS**
- 12:45 3. GENERAL MANAGER COMMUNICATIONS** **Teri Dresler**
  - 3.1 May 2011 Financial Report**
- 12:50 4. MERC VENUES' BUSINESS REPORTS** **Blosser/Williams/Bailey**
- 1:00 5. OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS**
- 1:05 6. CONSENT AGENDA**
  - 6.1 May 17, 2011 MERC Commission Record of Actions**
  - 6.2 June 1, 2011 MERC Commission Record of Actions**
- 1:10 7. ACTION AGENDA**
  - 7.1 Resolution 11-16** for the purpose of approving a contract with Starplex Corporation for Peer Group Security for Portland Expo Center and Portland Center for the Performing Arts. **Joe Durr**
  - 7.2 Resolution 11-18** for the purpose of adopting changes to the MERC Personnel Policies **Mary Rowe**
- 1:25 8. 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/Jeff Blosser**

### ADJOURN