



**METROPOLITAN EXPOSITION RECREATION COMMISSION**

**MEETING:** Metropolitan Exposition Recreation Commission  
**DATE:** Wednesday, August 5, 2009  
**TIME:** 12:30 PM  
**LOCATION:** Portland Metropolitan Exposition Center (Expo Center)  
Room 202-04  
2060 N Marine Drive

**AGENDA**

**CALL TO ORDER**

**1.0 QUORUM CONFIRMED**

**2.0 COMMISSIONER COMMUNICATIONS AND QUESTIONS FOR STAFF**

**3.0 INTERIM GENERAL MANAGER COMMENTS**

**3.1** General Updates Cheryl Twete

**4.0 OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS**

**5.0 CONSENT AGENDA**

- 5.1** Approval of June 24, 2009 Meeting Minutes
- 5.2** Approval of June 30, 2009 Special Meeting Minutes
- 5.3** Approval of July 2, 2009 Special Meeting Minutes

**6.0 BUSINESS AND FINANCIAL REVIEW**

**7.0 MERC ACTION AGENDA**

- 7.1** Resolution 09-13 for the Purpose of Ratifying a Collective Bargaining Agreement with the International Union of Operating Engineers (IUOE), Local 701, Tentative Agreement Joni Johnson
- 7.2** Robyn Williams' Tribute and Acknowledgement Cheryl Twete

**BREAK**

**8.0 STRATEGIC PROJECT DISCUSSION**

- 8.1** Expo Center Master Plan C. Twete/C. Bailey
- 8.2** OCC Solar Project Jeff Blosser
- 8.3** MERC Food and Beverage Management Services RFP Process Jeff Blosser
- 8.4** MERC First Opportunity Target Area Kathy Taylor

**ADJOURNMENT**

Agenda items may not be considered in the order listed  
For questions, call Lisa Brown at 503.274.6595