



METROPOLITAN EXPOSITION RECREATION COMMISSION

MEETING: Metropolitan Exposition Recreation Commission
DATE: April 7, 2010
TIME: 12:30 PM
LOCATION: Portland Center for the Performing Arts
 Brunish Hall
 1111 SW Broadway

AGENDA

CALL TO ORDER	12:30 PM	
1.0 QUORUM CONFIRMED	12:30 PM	
2.0 COMMISSIONER COMMUNICATIONS	12:35 PM	
3.0 ACTION AGENDA		
3.1 Resolution 10-06 for the purpose of ratifying a collective bargaining agreement with the International Longshore and Warehouse Union (ILWU), Local 28, tentative agreement	12:40 PM	Joni Johnson
4.0 INTERIM GENERAL MANAGER COMMENTS/COMMISSIONER QUESTIONS	12:50 PM	Cheryl Twete
4.2 Commissioner Questions on Packet Information		
- Interim General Manager Executive Summary - Packet Information Only ◇ MERC/Metro Business Practices Study Update ◇ Proposed City of Portland Homeless Camping Guidelines Update ◇ City Urban Renewal Areas ◇ Performing Arts Managers Conference Update ◇ OCC Solar Power Panel Project Update ◇ MERC/Metro Budget Presented to Metro Council April 1 ◇ Travel Portland Green Familiarization (FAM) Tour ◇ Travel Portland Convention Industry Focus Group ◇ March 30 Commission Retreat - February 2010 Financial Report - Packet Information Only		
5.0 MERC VENUE BUSINESS REPORTS	12:55 PM	R Williams, J. Blosser, C. Bailey
6.0 OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS	1:10 PM	
7.1 CONSENT AGENDA	1:15 PM	
7.2 Approval of March 3, 2010 MERC Commission Meeting Record of Actions		
8.0 UPDATE ON EXPO MARKETING STRATEGIES	1:20 PM	C. Bailey/ M. Rotchford
9.0 MERC BY LAWS UPDATE DISCUSSION	1:35 PM	E.Dozone/N.Sykes
10.0 STRATEGIC DISCUSSION: Arlene Schnitzer Concert Hall/Main Street Project	1:45 PM	Robyn Williams Karl Schulz Greg Baldwin
ADJOURNMENT		

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