



METROPOLITAN EXPOSITION RECREATION COMMISSION

MEETING: Metropolitan Exposition Recreation Commission
DATE: Wednesday, December 2, 2009
TIME: 12:30 PM
LOCATION: Oregon Convention Center
 Room B110-11
 777 NE Martin Luther King Jr. Blvd.

REVISED AGENDA

CALL TO ORDER	12:30 PM	
1.0 QUORUM CONFIRMED	12:30 PM	
2.0 COMMISSIONER COMMUNICATIONS	12:35 PM	
3.0 INTERIM GENERAL MANAGER COMMENTS/COMMISSIONER QUESTIONS	12:45 PM	Cheryl Twete
3.1 Commissioner Questions on Packet Information		
- Interim General Manager Executive Summary - Packet Information Only - October 2009 Financial Report - Packet Information Only - Update on MERC/Metro Business Practices Study - Packet Information Only - 2010 MERC Commission Meeting Schedule - MERC Venue Business Reports - Packet Information Only		
4.0 OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS	12:50 PM	
5.0 CONSENT AGENDA	12:55 PM	
5.1 Approval of November 4 MERC Commission Meeting Record of Actions		
6.0 EXECUTIVE SESSION for the purpose of deliberations with persons designated by the Commission to conduct labor negotiations, pursuant to ORS 192.660(2)(d)	1:00 PM	
7.0 COMMENTS FROM METRO CHIEF OPERATING OFFICER		
7.1 Review of Proposed Changes to Metro Code, Title 6	1:20 PM	Michael Jordan
8.0 STRATEGIC DISCUSSION FY 2010-2011 MERC Budget Preparation	1:50 PM	Elisa Dozono Cynthia Hill
ADJOURNMENT	2:45 PM	

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