AGENDA

- Roll Call
  (Commission Participation: One or more members of the Commission may attend and participate by electronic means. The public will be afforded an opportunity to listen to the participation at the meeting site.)

- Agenda Review

- Disclosures

- Public Comment (non-agenda items)

- *CONSENT AGENDA – NO DISCUSSION
  All items listed below may be enacted by one motion and approved as consent agenda items. Any item may be removed from the consent agenda and considered separately if a member of the Commission so requests.

  C1. June 15, 2015 Meeting Minutes

  C2. 2016 Community Technology Grant Cycle

- REGULAR AGENDA

  1. *Comcast Franchise Fee and PEG/I-Net Fee Review 10 min

  2. *Community Technology Grant Amendment: PSU.TV 5 min

  3. Media Centers Annual Activity Reports - Information Only 25 min
     • MetroEast Community Media (10 min)
     • Portland Community Media (10 min)

  4. *MHCRC Evaluation of Staff Services 5 min

- Staff Activity Reports and Updates
  • FCC/Federal legislative developments
  • FCC Effective Competition Ruling
  • 2015 Oregon legislative session
  • Comcast rate adjustment and set-top box update
  • TechSmart Initiative
  • NATOA conference
  • Smart Cities, Washington, DC
  • New MHCRC business cards
• Other

• Committee Reports
  • Finance Committee
  • Grant Committee
  • PCM Board Appointee
  • MetroEast Board Appointee

• New business; Commissioner Open Comment
  Meeting Schedule:
  October 19 – MetroEast
  November – recess
  December 21 – PCM
  January 25 – MetroEast (4th Monday due to holiday on the 3rd Monday)
  February TBD – annual strategic planning retreat
  March 21 – PCM
  April – recess
  May 16 – MetroEast
  June 20 – PCM
  July/August - recess

• Franchisee Activity Report
  • Frontier
  • Comcast
  • CenturyLink
  • Reliance Connects

• PEG Provider Activity Report
  • MetroEast Community Media
  • Portland Community Media

• Public Comment

• Adjourn

*Denotes possible action item

Please notify the MHCRC no less than five (5) business days prior to our event for ADA accommodations at 503-823-5385, by the City of Portland's TTY at 503-823-6868, or by the Oregon Relay Service at 1-800-735-2900.

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**MHCRC WORK SESSION**

Prior to the Monday, September 21 meeting, the MHCRC will conduct a Work Session on the Portland Public School District project plan for a grant under the TechSmart Initiative. The Work Session will begin at 6:00pm and will last approximately 60 minutes.

No Commission action or public comment will be taken.