MEETING NOTIFICATION
March 16, 2015
6:30 p.m.
METROEAST COMMUNITY MEDIA
829 NE 8th St,
Gresham, OR

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. January 26, 2015 Public Hearing and Regular Meeting Minutes

  C2. February 21, 2015 Retreat Minutes

  C3. Community Technology Grant Agreement: Flying Focus Video Collective

  C4. Community Technology Grant Agreement: The Skanner Foundation

  C5. Community Technology Grant Amendment: Corbett School District

• REGULAR AGENDA

*R1. Resolution 2015-01: Recommending and Transmitting to the City of Portland a Cable Franchise Renewal Agreement with Qwest Broadband Services, Inc. d/b/a CenturyLink 20 min

*R2. MHCRC/City of Portland IGA for Reimbursement of I-Net Capital Costs 10 min

R3. Cable Companies Annual Activities Presentation (Information Only) 25 min
  o Comcast (5 min)
  o CenturyLink (5 min)
  o Reliance Connects (5 min)
• Staff Activity Reports and Updates
  • FCC/Federal legislative developments
  • 2015 Oregon legislative session
  • 2014 Year-end Complaint Report
  • FY15-16 Budget Process/Information
  • TechSmart Initiative – Activities Update
  • Other

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

• New business; Commissioner Open Comment

Meeting Schedule:
  May 18
  June 15
  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.