MEETING NOTIFICATION
March 20, 2017
6:30p.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

• Recognition of John Branam’s Service on the Commission

• 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 23, 2017 Meeting Minutes
  C2. February 16, 2017 Special Meeting Minutes
  C3. Annual Commission Retreat Goals

• REGULAR AGENDA

*R1. FY 17-18 MHCRC Proposed Fund Budget 15 min
  • Finance Committee report & recommendation
  • Open Signal (PCM) budget presentation
  • MetroEast Community Media budget presentation
  • Commission discussion and action

*R2. One-Year Extension of MetroEast Community Media Grant Agreement 15 min

*R3. Recommendation to Portland Council for One-Year Extension of
    Open Signal (PCM) Grant Agreement 15 min
R4. Cable Companies’ “Annual” Activities Presentation 20 min

- Comcast (5 min)
- CenturyLink (5 min)
- Frontier (5 min)
- Reliance Connects (5 min)

- Staff Activity Reports and Updates
  - FCC proceedings
  - Federal legislative updates
  - 2017 Oregon legislative session
  - Comcast Cure Plan
  - TechSmart Initiative
  - Other

- Committee Reports
  - Finance Committee
  - Grant Committee
  - Open Signal (PCM) Board Appointee
  - MetroEast Board Appointee

- New business; Commissioner Open Comment

- Meeting Schedule:
  - April 8 – annual strategic planning retreat
  - May 15 – Open Signal (PCM)
  - June 19 – MetroEast
  - July/August - recess

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

- PEG Provider Activity Report
  - MetroEast Community Media
  - Open Signal (PCM)

- 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.