MEETING NOTIFICATION

September 18, 2017
6:30 p.m.
OPEN SIGNAL PDX
2766 NE Martin Luther King Jr. Blvd.
Portland, 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. June 19, 2017 Meeting Minutes
  C2. July 17, 2017 Meeting Minutes
  C3. Community Technology Grant Agreement: NW Film
  C4. Community Technology Grant Agreement: XRay.FM
  C5. Community Technology Grant Agreement: Flying Focus
  C6. Community Technology Grant Agreement: Multnomah County Library
  C7. Community Technology Grant Agreement: Outside the Frame
  C8. Community Technology Grant Cycle Funding Allocation & Pre-Application Deadline

• REGULAR AGENDA

R1. Media Centers Annual Activity Reports - Information Only 45 min
  • MetroEast Community Media (15 min)
  • Open Signal (15 min)

*R2. Contingency Request: Legal assistance for Frontier Franchise Renewal 5 min

• Staff Activity Reports and Updates
  • FCC proceedings
  • Federal legislative
  • Oregon legislative session results
  • Comcast rate increase – effective October 1, 2017
  • TechSmart Initiative
  • Other
• Committee Reports
  • Finance Committee
  • Grant Committee
  • Community Ascertainment Committee
  • Open Signal Board Appointee
  • MetroEast Board Appointee

• New business; Commissioner Open Comment

Meeting Schedule:
  October 16 – MetroEast
  November – Recess
  December 18 – Open Signal
  January 22 – MetroEast
  February – Annual Planning Retreat
  March 19 – Open Signal
  April – Recess
  May 21 – MetroEast
  June 18 – Open Signal
  July/August – Recess

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

• 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.