MEETING NOTIFICATION
June 18, 2018
6:30p.m.
OPEN SIGNAL COMMUNITY MEDIA
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)

• MHCRC Committee Appointments

• *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. May 21, 2018 Meeting Minutes

• REGULAR AGENDA
  *R1. David Douglas School District TechSmart Grant Agreement 5 min
  *R2. Community Technology Grant: APANO 5 min
  *R3. MHCRC/Open Signal Capital Funding Grant Agreement 10 min
  *R4. MHCRC/MetroEast Community Media Grant Agreement 15 min
  *R5. Contract Amendment: Paula Manley Consulting 5 min
  *R6. Authorize Moss Adams for MHCRC FY2017-18 and FY2018-19 Audits 5 min
  *R7. Authorize RFP Process for MHCRC General Legal Counsel 5 min
  *R8. Election of MHCRC Chair and Vice Chair 5 min
  *R9. Authorize Funding to Protect Local Authority over Use of Public Right-of-Way by Cable Companies for Non-Cable Services 5 min
• Staff Activity Reports and Updates
  • FCC/Federal/State public policy updates
  • Frontier HD PEG Channel Notification
  • MHCRC Staffing
  • FY18-19 Budget approvals
  • TechSmart Initiative
  • Other

• Committee Reports
  • Finance Committee
  • Grant Committee
  • Ascertainment Committee
  • Open Signal Board Appointee
  • MetroEast Board Appointee

• New business; Commissioner Open Comment

• Meeting Schedule:
  July/August – recess
  September 17 – MetroEast
  October 15 – Open Signal
  November – Recess
  December 17 – MetroEast
  January 28 – Open Signal
  February – Annual Planning Retreat
  March 18 – MetroEast
  April – Recess
  May 20 – Open Signal
  June 17 – MetroEast
  July/August – Recess

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

• PEG Provider Activity Report
  • MetroEast Community Media
  • Open Signal

• Public Comment
• Adjourn
*Denotes possible action item