MEETING NOTIFICATION
September 17, 2018
6:30 p.m.
METROEAST ROCKWOOD DIY
484 SE 187th Ave.,
Portland, OR 97233

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 18, 2018 Meeting Minutes

- **REGULAR AGENDA**

  *R1. Community Technology Grant Cycle Funding Allocation & Pre-Application Deadline 10 min

  *R2. MHCRC General Counsel Legal Services Agreement 20 min

  *R3 MHCRC Special Counsel (Cable Specific) Legal Services Agreement 10 min

  *R4. Contingency Request: FCC Rule Making re: Cable Franchise Agreements and Fees 15 min

  R5. Media Centers Annual Activity Reports - Information Only 30 min
      - MetroEast Community Media (10 min)
      - Open Signal (10 min)

- Staff Activity Reports and Updates
  - MHCRC Staff Services
  - FCC/Federal/State Public Policy
  - TechSmart Initiative
  - Digital Equity Action Plan (DEAP)
  - Frontier Franchise Extension
  - Frontier Rate Increase
  - Frontier HD PEG Channel Activation
  - Comcast Rate Increase
• Other

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

• New Business; Commissioner Open Comment

Meeting Schedule:
  October 15 – Open Signal
  November 19 – TBA
  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

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.
How to get to Rockwood DIY

Rockwood DIY is less than a block south of the Rockwood MAX station east of Plaza Del Sol. Parking is available along the west side of 187th & in a small lot east of the building.

MetroEast.org/rockwood
For more information contact Seth (971) 360-3307 or seth@metroeast.org