MEETING NOTIFICATION
November 19, 2018
6:30 p.m.
Wood Village City Hall
2055 NE 238 Dr.,
Wood Village, OR 97060

AGENDA-REVISED

• 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

• Introduction: MHCRC General Legal Counsel

• 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. September 17, 2018 Meeting Minutes

• REGULAR AGENDA

*R1. Resolution No. 2018-01: Frontier Franchise Extension Recommendation 30 min
*R2. Resolution No. 2018-02: Cascade Access Franchise Extension Recommendation 10 min
*R3. Community Technology Needs Ascertainment - Key Questions 15 min
*R4. Community Technology Needs Ascertainment – Consultant RFP Scope of Work 15 min
*R5. Contingency Request - Community Needs Ascertainment 15 min
*R6. MESD Intergovernmental Agreement – I-Net Capital Costs 15 min
R7. FY2017-18 Year-End MHCRC Financial Report – Unaudited (Information Only) 30 min

• Staff Activity Reports and Updates
  • BBK Legal Services – Cable Specific
  • MHCRC FCC Filing – Cable In-Kind/ Mixed Networks
  • OCT Bureau Transition
  • Digital Equity Action Plan (DEAP) – Year 2 Report
  • MHCRC Annual Planning Retreat - Date
Committee Reports
- Finance Committee: Dec. 6, 10:30-noon, Gresham
- Open Signal Board Appointee
- MetroEast Board Appointee

New business; Commissioner Open Comment
- MHCRC Annual Evaluation of Admin Services

Meeting Schedule
- November 19 – Wood Village City Hall
- 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

Executive Session: Pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

*R8. Contingency Request – BBK Legal Review of Dismissed Lawsuit Components

- Adjourn

*Denotes possible action item

Meeting dates and locations are subject to change, so check the MHCRC website at http://www.mhcrc.org/about-the-mhcrc/meetings/ if you’d like more information about an upcoming meeting.