MEETING NOTIFICATION
December 17, 2018
6:30 p.m.
MetroEast Community Media
829 NE 8th St.,
Gresham, OR 97030

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. November 19, 2018 Meeting Minutes

• REGULAR AGENDA

  *R1. MHCRC Fund Audit 45 min
      • Moss Adams Presentation
      • Commission Q & A

  *R2. Manley Contract Amendment 5 min

• Staff Activity Reports and Updates
  • FCC/Federal/State Public Policy
  • TechSmart Initiative
  • Community Technology Grants
  • FY19-20 Budget Process/Information
  • OCT Bureau Transition
  • MHCRC Annual Planning Retreat
  • Other

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

• New business; Commissioner Open Comment

Meeting Schedule:
January 28 – Open Signal
February – Recess
March 16 – Annual Planning Retreat
April 15 – MetroEast
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

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

*R3. Common Interest Agreement 5 min

*R4. Conflict Waiver 5 min

• Adjourn

*Denotes possible action item

Please notify the MHCRC no less than five (5) business days prior to our event for ADA accommodations at 503-823-3385, by the City of Portland’s TTY at 503-823-6868, or by the Oregon Relay Service at 1-800-735-2900.