MEETING NOTIFICATION
March 16, 2020
6:30 p.m.

Open Signal
2766 NE Martin Luther King Jr Blvd,
Portland, OR 97212

PRELIMINARY 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. January 27, 2020 Meeting Minutes

*C2. February 22, 2020 Retreat Minutes

REGULAR AGENDA

*R1. Authorize Moss Adams for MHCRC FY2019-20 and FY2020-21 Audits 10 min

*R3. CBG Communications Contract Amendment 10 min

R4. Comcast Annual Activities Presentation 10 min

R5. Open Signal Annual Activity Report 10 min

• Staff Activity Reports and Updates
  • Public Policy/Legislative/FCC
  • FY20-21 Budget Process
  • Community Needs Ascertainment
  • Comcast’s I-Net End Fund Report
  • Other

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

• New Business:

Meeting Schedule:

*April – Recess
May 18 – MetroEast
June 15 – Open Signal
*July/August – Recess
September 21 – MetroEast
October 19 – Open Signal
*November – Recess
December 21 – MetroEast

• Franchisee Activity Report
  • Frontier
  • Comcast
  • CenturyLink

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

• 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.