MEETING NOTIFICATION
May 18, 2020
6:30 p.m.

Due to the State of Emergency declared in Oregon and Multnomah County in response to the COVID-19 virus, the meeting will be conducted via participation by phone or computer. Participants can access the meeting as follows:

Join by URL:
https://aspenuc.accessionmeeting.com/j/1167221164
Or iPhone one-tap:
+15032129900,,1167221164# (US Toll)
Or join by phone:
Dial: +1 5032129900 (US Toll)
Meeting ID: 116 722 1164

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.)

- Agenda Review

- Disclosures

- MHCRC Chair – Committee Appointments

- 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. March 16, 2020 Meeting Minutes

REGULAR AGENDA

*R1. FY20-21 MHCRC Goals & Objectives 5 min
*R2. MHCRC FY20-21 Fund Budget 30 min
*R3. Community Technology Grant: MetroEast Community Media 10 min

- Staff Activity Reports and Updates
  - Public Policy/Legislative/FCC
  - Comcast I-Net End-Fund Report
• Community Needs Ascertainment

• Other

• Committee Reports
  • Finance Committee
  • Jurisdiction Needs Assessment Committee
  • Open Signal Board Appointee
  • MetroEast Board Appointee

• New Business; Commissioner Open Comment

Meeting Schedule:
  June 15 – TBD
  July/August – Recess
  September 21 - TBD
  October 19 – TBD
  November – recess
  December 21 – Open Signal

• 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.