

**MEETING NOTIFICATION**

**June 15, 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 Zoom Meeting**

<https://us02web.zoom.us/j/89278779235?pwd=UHJ3R0Y4OUJ4SHM5aDc3Y0ZlBhGUT09>

Meeting ID: 892 7877 9235

Password: 745839

**One tap mobile**

+13462487799,,89278779235#,,1#,745839# US (Houston)

+14086380968,,89278779235#,,1#,745839# US (San Jose)

**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
- 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. May 18, 2020 Meeting Minutes

**REGULAR AGENDA**

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|--|-------|
| *R1. Community Technology Grant: ChickTech                 | 3 min |
| *R2. Community Technology Grant: Luke-Dorf, Inc            | 3 min |
| *R3. Community Technology Grant: MetroEast Community Media | 3 min |
| *R4. Community Technology Grant: NW Documentary            | 3 min |

*R5	Community Technology Grant: Outside the Frame	3 min
*R6	Community Technology Grant: Portland Community College	3 min
*R7	Community Technology Grant: Resolutions Northwest	3 min
*R8	Community Technology Grant: Roots and Beats Project	3 min
*R9	Community Technology Grant: Slavic Community Center of NW	3 min
*R10	Community Technology Grant: The North Northeast Business Association	3 min
*R11.	Pacific Resource & Evaluation (PRE) Services Contract Extension	10 min
*R12.	Resolution 2020-01: Authorizing Commencement of Franchising Renewal Proceedings at the Request of Comcast Cable	20 min
*R13.	Election of MHCRC Chair and Vice Chair	10 min

- Staff Activity Reports and Updates
  - Public Policy/Legislative/FCC
  - Community Needs Ascertainment
  - FY20-21 Jurisdiction Budget Approval
  - MHCRC Staff Support Transitions
  - Other
- Committee Reports
  - Finance Committee
  - Jurisdiction Needs Assessment Committee
  - Open Signal Board Appointee
  - MetroEast Board Appointee
- New Business; Commissioner Open Comment
  - Commissioner Appointments/ Reappointments
  - Meeting Schedule:
    - July/August – Recess
    - September 21 - TBD
    - October 19 – TBD
    - November – Recess
    - December 21 – TBD
- 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.*

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