



Mt. Hood Cable Regulatory Commission

Serving Multnomah County and the Cities of Fairview, Gresham, Portland, Troutdale & Wood Village

REVISED MEETING AGENDA

October 21, 2024

6:30 p.m.

In-Person: Open Signal, 2766 NE Martin Luther King Jr. Blvd, Portland

- Or -

Virtually: Join Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85645718376?pwd=cRL6vcTw4esW5qA7u4aOzhwv4Yj9Ua.1>

Meeting ID: 856 4571 8376

Passcode: 083391

One tap mobile

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- Roll Call
- Chair Reminders – etiquette and public meeting protocols
- Agenda Review
- Disclosures
- Public Comment (non-agenda items)
- Community Media Center Updates
 - MetroEast
 - Open Signal
- Franchisee Activity Report
 - Zply
 - Comcast

***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 16, 2024 Meeting Minutes





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REGULAR AGENDA

- R1.** FY2023-24 MHCRC Year-End Financial Report (unaudited) (information only) 20 min
- R2.** MHCRC Strategic Planning (Information Only) 15 min
- *R3.** Public Hearing - Comcast Franchise Renewal
 - Staff Presentation
 - Comcast Presentation
 - Other Franchise Holder Comments
 - Public Comment
 - Discussion
 - Action: Resolution 2024-01: Recommend MHCRC Jurisdictions to adopt the franchise agreement renewal with Comcast of Illinois/Ohio/Oregon, LLC

- Staff Updates
 - Legislative Advocacy Report
 - Compliance Consumer Protection Report
 - Zply Notice of Potential Violation and Opportunity to Cure - Customer Service Standards
 - I-Net End Fund Digital Equity Initiative
- New Business; Commissioner Open Comment
- Schedule:
 - October 29th – Peer Learning event – The Laurelhurst Club 8:00 am – 12:00 pm
 - November – Recess
 - MHCRC Strategic Planning Work Session - Tuesday, December 3, 2024 1:00 pm – 3:00 pm
Location MetroEast/Hybrid
 - Mini Retreat potential dates:
 - Monday, December 16th from **9:00 am – 1:00 pm**
 - Tuesday, December 17th from **9:00 am – 1:00 pm**
 - Tuesday, December 17th from **4:30 pm – 8:30 pm**
 - Wednesday, December 18th from **9:00 am – 1:00 pm**
 - Wednesday, December 18th from **4:30 pm – 8:30 pm**
 - December 16, 2024 – MetroEast/Hybrid
 - January 27, 2025 – Open Signal/Hybrid
- Committee Reports
 - Finance Committee
 - Equity Committee
 - Policy Committee- Monday, October 28, 2024 3:30 pm – 4:30 pm
 - Open Signal Board Appointee





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- MetroEast Board Appointee
- 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.

