



MT. HOOD CABLE REGULATORY COMMISSION

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www.mhcrc.org

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

MEETING NOTIFICATION

March 16, 2015

6:30 p.m.

METROEAST COMMUNITY MEDIA

**829 NE 8th St,
Gresham, OR**

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 26, 2015 Public Hearing and Regular Meeting Minutes
- C2. February 21, 2015 Retreat Minutes
- C3. Community Technology Grant Agreement: Flying Focus Video Collective
- C4. Community Technology Grant Agreement: The Skanner Foundation
- C5. Community Technology Grant Amendment: Corbett School District
- **REGULAR AGENDA**
- | | | |
|------|---|--------|
| *R1. | Resolution 2015-01: Recommending and Transmitting to the City of Portland a Cable Franchise Renewal Agreement with Qwest Broadband Services, Inc. d/b/a CenturyLink | 20 min |
| *R2. | MHCRC/City of Portland IGA for Reimbursement of I-Net Capital Costs | 10 min |
| R3. | Cable Companies Annual Activities Presentation (Information Only) | 25 min |
| | o Comcast (5 min) | |
| | o CenturyLink (5 min) | |
| | o Reliance Connects (5 min) | |

- Staff Activity Reports and Updates
 - FCC/Federal legislative developments
 - 2015 Oregon legislative session
 - 2014 Year-end Complaint Report
 - FY15-16 Budget Process/Information
 - TechSmart Initiative – Activities Update
 - Other

- Committee Reports
 - Finance Committee
 - Grant Committee
 - PCM Board Appointee
 - MetroEast Board Appointee

- New business; Commissioner Open Comment Meeting Schedule:
 - May 18
 - June 15
 - July/August recess

- Franchisee Activity Report
 - Frontier
 - Comcast
 - CenturyLink
 - Reliance Connects

- PEG Provider Activity Report
 - MetroEast Community Media
 - Portland 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.
