MT. HOOD CABLE REGULATORY COMMISSION
OCT/MHCRC Office, Columbia Building, Rivers Conference Room
April 14, 2016 Meeting Minutes -- APPROVED

SUMMARY MINUTES

MINUTES AS APPROVED AT THE MAY 23, 2016 MHCRC MEETING.

Call to Order: 12:05 p.m.

- Roll Call

Commissioners present: Carol Studenmund (Chair)

Commissioners via conference call: Rich Goheen, Scott Harden, Mike Bennett, Leif Hansen, Mike Bennett, John Branam

Commissioners absent: Sue Diciple, Norm Thomas

Staff: Mary Beth Henry, Director; Julie Omelchuck, Program Manager; Ben Walters, Legal Counsel; Rebecca Gibbons, Program Coordinator; Kim Whelan, Assistant Program Specialist

Other via conference call: Angie Kautz, Gresham-Barlow School District

Chair Studenmund reviewed the protocol for meetings conducted by conference call.

- Agenda Review: none.

- *CONSENT AGENDA

C1. March 21, 2016 MHCRC Work Session Minutes

MOTION: Harden moved to approve the Consent Agenda as presented. Branam seconded.
VOTE: 5-0 passed.

- REGULAR AGENDA

*R1. TechSmart Initiative Grant Agreement: Gresham Barlow School District

MOTION: Goheen moved to approve the TechSmart grant agreement with Gresham-Barlow School District in the amount of $1,356,405. Harden seconded.

DISCUSSION: Omelchuck said the Grant Committee vetted the Gresham-Barlow School District draft project plan at its meeting on March 4, 2016. Omelchuck said staff and GBSD staff revised the plan in consideration of the Committee's input and presented the revised plan to the

full Commission at its work session on March 21, 2016. Omelchuck said staff and GBSD staff made further refinements to the final grant agreement project plan in consideration of the Commission's input.
Goheen remarked that he believes the project is well thought out and has the potential to have significant impact on the Gresham-Barlow students.
Bennett echoed Goheen's remarks.
VOTE: 5-0 passed

*R2. Community Grants Special Grant Agreement: Portland Public Schools Television Services

MOTION: Goheen moved to approve the special Community Technology grant agreement with Portland Public Schools Television Services for $150,000. Branam seconded.

DISCUSSION: Gibbons said that at its March meeting, the Commission discussed Special Grant funding for PPS TVS to upgrade its education access channel and production capabilities to high definition (HD) technology. Gibbons said that during the discussion, Commissioners reviewed the established Special Grant funding process and agreed that the PPS TVS's request met the criteria for funding and voted to move forward with a Special Grant agreement using Community Grant funds.
VOTE: 5-0 passed

- Adjourned at 12:13 p.m.

Motion: Goheen moved to adjourn. Bennett seconded.

Respectfully submitted,
Kimberly Whelan
Assistant Program Specialist