



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

MAY 18, 2015

7:15 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. March 16, 2015 Meeting Minutes
 - C2. Community Technology Grant Agreement: Northwest Film Center
 - C3. Community Technology Grant Agreement: MetroEast Community Media
 - C4. Community Technology Grant Agreement: Northwest Children’s Theater & School
 - C5. Community Technology Grant Agreement: Young Audiences of Oregon & SW Washington
 - C6. Community Technology Grant Agreement: Metro (Council Chambers)
 - C7. Community Technology Grant Agreement: Metro (Video Conferencing)
 - C8. Community Technology Grant Agreement: Friends of the Children
- **REGULAR AGENDA**
 - *R1. FY14-15 Contingency Request: Digital Inclusion Education/Travel & FCC Appeal 5 min
 - *R2. Fiscal Year 2015-16 MHCRC Goals & Objectives 5 min

*R3. Proposed FY15-16 MHCRC Fund Budget 30 min

- ▶ Finance Committee report & recommendation
- ▶ Portland Community Media budget presentation
- ▶ MetroEast Community Media budget presentation
- ▶ Commission discussion and action

*R4. Comcast’s Annual I-Net End-Fund Report 5 min

R5. Cable Companies Annual Activities Presentation (Information Only) 8 min

- Reliance Connects (5 min)

- Staff Activity Reports and Updates
 - CenturyLink renewal franchise
 - FCC/Federal legislative developments
 - 2015 Oregon legislative session
 - Election of MHCRC Chair and Vice-Chair – June meeting
 - Commissioner Re-Appointments
 - Other
- Committee Reports
 - Finance Committee
 - Grant Committee
 - PCM Board Appointee
 - MetroEast Board Appointee
- New business; Commissioner Open Comment
 - Service Recognition: Toya Fick
 - City of Portland Ordinance requiring closed captioning on TVs in public areas
 - Meeting Schedule:
 - June 15 – 6:30pm at PCM
 - July/August recess
 - MHCRC Budget Schedule:
 - Multnomah County: June 11, 9:30am
 - Gresham: June 16, 3:00pm
 - Portland: June 17, 9:30am
 - Fairview: June 17, 7:00pm
 - Wood Village: June 23, 6:00pm
 - Troutdale: June 23, 7:00pm
- 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.

***MHCRC WORK SESSION**

Prior to the Monday, May 18 meeting, the MHCRC will conduct a Work Session on the Reynolds School District's grant proposal under the TechSmart Initiative. The Work Session will begin at 6:00pm and will last approximately 60 minutes.

No Commission action or public comment will be taken.