

**MEETING NOTIFICATION**

**March 20, 2017**

**6:30p.m.**

**METROEAST COMMUNITY MEDIA**

**829 NE 8<sup>th</sup> 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
- Recognition of John Branam’s Service on the Commission
- 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 23, 2017 Meeting Minutes
  - C2. February 16, 2017 Special Meeting Minutes
  - C3. Annual Commission Retreat Goals
- **REGULAR AGENDA**
  - \*R1. FY 17-18 MHCRC Proposed Fund Budget 15 min
    - Finance Committee report & recommendation
    - Open Signal (PCM) budget presentation
    - MetroEast Community Media budget presentation
    - Commission discussion and action
  - \*R2. One-Year Extension of MetroEast Community Media Grant Agreement 15 min
  - \*R3. Recommendation to Portland Council for One-Year Extension of  
Open Signal (PCM) Grant Agreement 15 min

#### R4. Cable Companies' "Annual" Activities Presentation

20 min

- Comcast (5 min)
- CenturyLink (5 min)
- Frontier (5 min)
- Reliance Connects (5 min)
  
- Staff Activity Reports and Updates
  - FCC proceedings
  - Federal legislative updates
  - 2017 Oregon legislative session
  - Comcast Cure Plan
  - TechSmart Initiative
  - Other
  
- Committee Reports
  - Finance Committee
  - Grant Committee
  - Open Signal (PCM) Board Appointee
  - MetroEast Board Appointee
  
- New business; Commissioner Open Comment
  - Meeting Schedule:
    - April 8– annual strategic planning retreat
    - May 15 – Open Signal (PCM)
    - June 19 – MetroEast
    - July/August - recess
  
- Franchisee Activity Report
  - Frontier
  - Comcast
  - CenturyLink
  - Reliance Connects
  
- PEG Provider Activity Report
  - MetroEast Community Media
  - Open Signal (PCM)
  
- 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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