

**MEETING NOTIFICATION**  
**September 18, 2017**  
**6:30 p.m.**  
**OPEN SIGNAL PDX**  
**2766 NE Martin Luther King Jr. Blvd.**  
**Portland, 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. June 19, 2017 Meeting Minutes
  - C2. July 17, 2017 Meeting Minutes
  - C3. Community Technology Grant Agreement: NW Film
  - C4. Community Technology Grant Agreement: XRay.FM
  - C5. Community Technology Grant Agreement: Flying Focus
  - C6. Community Technology Grant Agreement: Multnomah County Library
  - C7. Community Technology Grant Agreement: Outside the Frame
  - C8. Community Technology Grant Cycle Funding Allocation & Pre-Application Deadline
  
- **REGULAR AGENDA**
  - R1. Media Centers Annual Activity Reports - Information Only 45 min
    - MetroEast Community Media (15 min)
    - Open Signal (15 min)
  
  - \*R2. Contingency Request: Legal assistance for Frontier Franchise Renewal 5 min
  
- Staff Activity Reports and Updates
  - FCC proceedings
  - Federal legislative
  - Oregon legislative session results
  - Comcast rate increase – effective October 1, 2017
  - TechSmart Initiative
  - Other

- Committee Reports
  - Finance Committee
  - Grant Committee
  - Community Ascertainment Committee
  - Open Signal Board Appointee
  - MetroEast Board Appointee
- New business; Commissioner Open Comment

Meeting Schedule:

October 16 – MetroEast  
November – Recess  
December 18 – Open Signal  
January 22 – MetroEast  
February – Annual Planning Retreat  
March 19 – Open Signal  
April – Recess  
May 21 – MetroEast  
June 18 – Open Signal  
July/August – Recess

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