

MEETING NOTIFICATION

June 18, 2018

6:30p.m.

OPEN SIGNAL COMMUNITY MEDIA

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)
 - MHCRC Committee Appointments
 - ***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. May 21, 2018 Meeting Minutes
- **REGULAR AGENDA**
 - *R1. David Douglas School District TechSmart Grant Agreement 5 min
 - *R2. Community Technology Grant: APANO 5 min
 - *R3. MHCRC/Open Signal Capital Funding Grant Agreement 10 min
 - *R4. MHCRC/MetroEast Community Media Grant Agreement 15 min
 - *R5. Contract Amendment: Paula Manley Consulting 5 min
 - *R6. Authorize Moss Adams for MHCRC FY2017-18 and FY2018-19 Audits 5 min
 - *R7. Authorize RFP Process for MHCRC General Legal Counsel 5 min
 - *R8. Election of MHCRC Chair and Vice Chair 5 min
 - *R9. Authorize Funding to Protect Local Authority over Use of Public Right-of-Way by Cable Companies for Non-Cable Services 5 min

- Staff Activity Reports and Updates
 - FCC/Federal/State public policy updates
 - Frontier HD PEG Channel Notification
 - MHCRC Staffing
 - FY18-19 Budget approvals
 - TechSmart Initiative
 - Other

- Committee Reports
 - Finance Committee
 - Grant Committee
 - Ascertainment Committee
 - Open Signal Board Appointee
 - MetroEast Board Appointee

- New business; Commissioner Open Comment
 - Meeting Schedule:
 - July/August – recess
 - September 17 – MetroEast
 - October 15 –Open Signal
 - November – Recess
 - December 17 – MetroEast
 - January 28 – Open Signal
 - February – Annual Planning Retreat
 - March 18 – MetroEast
 - April – Recess
 - May 20 – Open Signal
 - June 17 – MetroEast
 - July/August – Recess

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

- PEG Provider Activity Report
 - MetroEast Community Media
 - Open Signal

- Public Comment
- Adjourn

*Denotes possible action item