

MEETING NOTIFICATION
September 17, 2018
6:30 p.m.
METROEAST ROCKWOOD DIY
484 SE 187th Ave.,
Portland, OR 97233

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 18, 2018 Meeting Minutes
- **REGULAR AGENDA**
- | | | |
|------|--|--------|
| *R1. | Community Technology Grant Cycle Funding Allocation & Pre-Application Deadline | 10 min |
| *R2. | MHCRC General Counsel Legal Services Agreement | 20 min |
| *R3 | MHCRC Special Counsel (Cable Specific) Legal Services Agreement | 10 min |
| *R4. | Contingency Request: FCC Rule Making re: Cable Franchise Agreements and Fees | 15 min |
| R5. | Media Centers Annual Activity Reports - Information Only | 30 min |
- MetroEast Community Media (10 min)
 - Open Signal (10 min)
- Staff Activity Reports and Updates
 - MHCRC Staff Services
 - FCC/Federal/State Public Policy
 - TechSmart Initiative
 - Digital Equity Action Plan (DEAP)
 - Frontier Franchise Extension
 - Frontier Rate Increase
 - Frontier HD PEG Channel Activation
 - Comcast Rate Increase

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

Meeting Schedule:

October 15 – Open Signal
 November 19 – TBA
 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

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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How to get to Rockwood DIY

Rockwood DIY is less than a block south of the Rockwood MAX station, east of Plaza Del Sol. Parking is available along the west side of 187th & in a small lot east of the building.



MetroEast.org/rockwood

For more information contact Seth (971) 266-3250 or seth@metroeast.org

