

MEETING NOTIFICATION

November 19, 2018

6:30 p.m.

Wood Village City Hall

2055 NE 238 Dr.,

Wood Village, OR 97060

AGENDA-REVISED

- 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
- Introduction: MHCRC General Legal Counsel
- 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. September 17, 2018 Meeting Minutes

• **REGULAR AGENDA**

*R1.	Resolution No. 2018-01: Frontier Franchise Extension Recommendation	30 min
*R2.	Resolution No. 2018-02: Cascade Access Franchise Extension Recommendation	10 min
*R3.	Community Technology Needs Ascertainment - Key Questions	15 min
*R4.	Community Technology Needs Ascertainment – Consultant RFP Scope of Work	15 min
*R5.	Contingency Request - Community Needs Ascertainment	15 min
*R6.	MESD Intergovernmental Agreement – I-Net Capital Costs	15 min
R7.	FY2017-18 Year-End MHCRC Financial Report – Unaudited (Information Only)	30 min

- Staff Activity Reports and Updates
 - BBK Legal Services – Cable Specific
 - MHCRC FCC Filing – Cable In-Kind/ Mixed Networks
 - OCT Bureau Transition
 - Digital Equity Action Plan (DEAP) – Year 2 Report
 - MHCRC Annual Planning Retreat - Date

- Committee Reports
 - Finance Committee: Dec. 6, 10:30-noon, Gresham
 - Open Signal Board Appointee
 - MetroEast Board Appointee
- New business; Commissioner Open Comment
 - MHCRC Annual Evaluation of Admin Services
- Meeting Schedule
 - November 19 – Wood Village City Hall
 - 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

Executive Session: Pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

*R8. Contingency Request – BBK Legal Review of Dismissed Lawsuit Components

- Adjourn

*Denotes possible action item

Meeting dates and locations are subject to change, so check the MHCRC website at <http://www.mhcr.org/about-the-mhcr/meetings/> if you'd like more information about an upcoming meeting.