

MEETING NOTIFICATION

December 17, 2018

6:30 p.m.

**MetroEast Community Media
829 NE 8th St.,
Gresham, OR 97030**

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. November 19, 2018 Meeting Minutes

• **REGULAR AGENDA**

*R1. MHCRC Fund Audit 45 min

- Moss Adams Presentation
- Commission Q & A

*R2. Manley Contract Amendment 5 min

- Staff Activity Reports and Updates
 - FCC/Federal/State Public Policy
 - TechSmart Initiative
 - Community Technology Grants
 - FY19-20 Budget Process/Information
 - OCT Bureau Transition
 - MHCRC Annual Planning Retreat
 - Other
- Committee Reports
 - Finance Committee
 - Grant Committee
 - Community Ascertainment Committee

- Open Signal Board Appointee
- MetroEast Board Appointee
- New business; Commissioner Open Comment

Meeting Schedule:

January 28 – Open Signal
 February – Recess
 March 16 – Annual Planning Retreat
 April 15 – MetroEast
 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

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

*R3. Common Interest Agreement 5 min

*R4. Conflict Waiver 5 min

- 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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