

MEETING NOTIFICATION

January 28, 2019

6:30 p.m.

Open Signal

**2766 NE Martin Luther King Jr. Blvd.,
Portland, OR 97212**

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.)
- Welcome Jeff Dennerline, Fairview Appointee
- Recognition – Rich Goheen, Fairview Appointee 1997- Jan. 2019
- 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. December 17, 2018 Meeting Minutes

REGULAR AGENDA

- *R1. Annual Commission Retreat Goals & Objectives 10 min
- Staff Activity Reports and Updates
 - FCC/Federal/State Public Policy
 - CenturyLink Outage
 - Annual Complaint Report
 - TechSmart Initiative
 - FY19-20 Budget Process/Information
 - OCT Bureau Transition/Staff Extended Vacation
 - Alliance for Community Media Conference – Portland, July 10-12
 - Other
- Committee Reports
 - Finance Committee
 - Grant Committee
 - Community Ascertainment Committee
 - Open Signal Board Appointee
 - MetroEast Board Appointee

- New Business; Commissioner Open Comment
Appointment of Finance Committee Chair
Meeting Schedule:
 - February – Recess
 - March 16 – Annual Planning Retreat
 - April 22 – 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

- 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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