

MEETING NOTIFICATION

June 3, 2019

6:30 p.m.

Open Signal

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)

***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.

No Consent Agenda items.

REGULAR AGENDA

- *R1. MHCRC FY 2019-20 Goals 5 min
- *R2. MHCRC FY 2019-20 Fund Budget 15 min
 - Finance Committee report & recommendation
 - Open Signal budget presentation
 - MetroEast Community Media budget presentation
 - Commission discussion & action
- Staff Activity Reports and Updates
 - MHCRC 2018-19 Annual Report
 - Alliance for Community Media Conference – Portland, July 10-12
 - OCT Staffing Update/ Priorities
 - Frontier Transfer of Ownership Announcement
 - Other
- Committee Reports
 - Finance Committee
 - Open Signal Board Appointee
 - MetroEast Board Appointee

- New Business; Commissioner Open Comment
 - Meeting Schedule:
 - June 17 – MetroEast
 - July/August – Tentative Meetings
- Public Comment

EXECUTIVE SESSION

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

- 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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