

MEETING NOTIFICATION

March 16, 2020

6:30 p.m.

Open Signal

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

PRELIMINARY 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. January 27, 2020 Meeting Minutes

*C2. February 22, 2020 Retreat Minutes

REGULAR AGENDA

- *R1. Authorize Moss Adams for MHCRC FY2019-20 and FY2020-21 Audits 10 min
- *R3. CBG Communications Contract Amendment 10 min
- R4. Comcast Annual Activities Presentation 10 min
- R5. Open Signal Annual Activity Report 10 min
- Staff Activity Reports and Updates
 - Public Policy/Legislative/FCC
 - FY20-21 Budget Process
 - Community Needs Ascertainment
 - Comcast's I-Net End Fund Report
 - Other
- Committee Reports
 - Finance Committee

- TechSmart Grant Committee
- Open Signal Board Appointee
- MetroEast Board Appointee

- New Business:

Meeting Schedule:

April – Recess

May 18 – MetroEast

June 15 – Open Signal

July/August – Recess

September 21 – MetroEast

October 19 – Open Signal

November – Recess

December 21 – MetroEast

- Franchisee Activity Report
 - Frontier
 - Comcast
 - CenturyLink
- PEG Provider Activity Report
 - Open Signal
 - MetroEast Community Media
- 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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