

**MEETING NOTIFICATION
March 29, 2021
6:30 p.m.**

Due to the State of Emergency declared in Oregon and Multnomah County in response to the COVID-19 virus, the meeting will be conducted via participation by phone or computer. Participants can access the meeting as follows:

Join the Webinar:

<https://us02web.zoom.us/j/85450420985?pwd=R0RueXRkT2pWdDNROGhIZnpIbDZMZz09>

Passcode: 909429

Or iPhone one-tap:

+16699006833,,85450420985#,,, *909429#

+12532158782,,85450420985#,,, *909429#

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.
- Agenda Review
- Disclosures
- Public Comment (non-agenda items)
- Community Media Center Updates
 - MetroEast
 - Open Signal

***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 25, 2021 Meeting Minutes
- C2. Retreat Minutes

REGULAR AGENDA

R1.	MHCRC Fund Financial Review – Moss Adams Report	30 min
*R2.	Authorize Moss Adams for MHCRC FY 2020-21 Audits	10 min
*R3.	Community Technology Grant: Oregon Museum of Science and Industry (OMSI)	5 min
*R4.	Community Technology Grant: East Metro Arts, Community & Culture (EMACC)	5 min
*R5.	Community Technology Grant: Growing Gardens	5 min

- Staff Updates
 - Newsletter
 - Update on Comcast Negotiations
 - I-Net End Fund Report
 - Questions
- New Business; Commissioner Open Comment
- Meeting Schedule:
 - April – Recess
 - May 17 – Remotely
 - June 21 – Remotely
 - July 19 - Remotely
 - August 16 - Remotely
- Committee Reports
 - Finance Committee
 - Open Signal Board Appointee
 - MetroEast Board Appointee
- Franchisee Activity Report
 - Zply
 - Comcast
- 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](tel:503-823-6868), or by the Oregon Relay Service at 1-800-735-2900.

