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=R0RueXRkT2pWdDNROGlZnpIbDZMZz09
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
  - Ziply
  - 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, or by the Oregon Relay Service at 1-800-735-2900.