



**RCC Meeting Agenda
Wednesday, January 21, 2026**

8:00-9:00 a.m.

Location: Virtual by ZOOM, or in-person at PCTV 2320 South 19th ST, Tacoma, WA 98405

Board members should check their email for a panelist link.

For public attendance, or if your link is having trouble, use this link:

<https://piercecountywa.zoom.us/j/98831978247?pwd=YVBDYkVVMUhZVmcd2RCS2NuZEVJdz09>

Passcode: 614177

Webinar ID: 988 3197 8247

Link to all supporting documents referenced in today's meeting:

<https://www.piercecountytv.org/DocumentCenter/Index/152>

1. Call to Order / Welcome – Chair Jani Hitchen, Pierce County
2. *Approval of the Agenda
3. *Approval of Minutes from November 19, 2025
4. New Business
 - a. *2026 video production hours
 - b. 2025 Q4 year-end financial report
 - c. Six-year RCC financial outlook
5. Old Business
 - a. RCC Needs Assessment survey results update
 - b. Cable franchise audit update – Bill Vetter
 - i. Contract/payment information
 - ii. Confirm interest by members
6. PCTV update
 - a. Staffing update
7. Public Comment
8. Commissioner Comments (good of the order)
9. Adjourn

*Voting Item

Next meeting: March 18

2026 dates: January 21, March 18, May 20, June 17, September 16, November 18