

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

8:00-9:00 a.m.

Location: Virtual by ZOOM, or in-person at PCTV 2320 South 19<sup>th</sup> 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=YVBDYkVVMUUhZVMczd2RCS2NuZEVJdz09>

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