

RCC Meeting Agenda Wednesday, September 16, 2020

8:00am

Virtual video meeting due to COVID-19

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1. Call to Order / Welcome – Chair Derek Young, Pierce County
2. *Approval of the Agenda
3. *Approval of Minutes (July 15, 2020)
4. PCTV Update – Megan Hutton, General Manager
 - a. PCTV wins NATOA’s Station of the Year (Overall Excellence in operating budget \$500,000-\$1,000,000)
 - b. Four videos received first place: 2019 Year in Review, Remann Hall Book Club, Pierce Outdoor LIFE, and the series Inside Pierce County
 - c. Other finalists: UPTV National Night Out, UP State of the City, University Place iMAGINE2045, Senior Nutrition PSA, The Art of Diversity, Medical Examiner Recruitment, Swift Water Rescue Team, Lahar Drill in Orting, Relieving traffic congestion in Sumner, Pierce County Votes
5. New Business
 - a. PEG fee calculation proposal – Megan Hutton
 - b. Capital grant for PEG?
 - c. Keep or discard Public Access definition
6. Old Business
 - a. Comcast franchise negotiations, Ken Fellman – Kissinger & Fellman
 - i. Update after two meetings with Comcast (Board members and attorneys will receive latest franchise draft by email as an attorney-client privileged document.)
 - ii. New questions (cmte work stopped at 7.4)
 1. 1.23 Emergency wording
 2. 1.38 Right of Way definition (state highway permits)
 3. 3.6 Audits
 4. 3.7 Interest on late payments
 5. 4.10 Force majeure
7. Public Comment
8. Commissioner Comments (good of the order)
9. Adjourn

*Voting Item

NEXT Meeting: Nov 18, 2020 (elect RCC leadership), January 2021

DuPont • Fife • Orting • Pierce County • Puyallup • Ruston • Sumner • Tacoma • University Place
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