

RCC Meeting Agenda
Wednesday, January 18, 2023

8:00-9:00 a.m.

Virtual by ZOOM or in-person at
2320 South 19th ST, Tacoma, WA 98405, PCTV conference room
Board members should check email for their panelist link.

For public attendance, use this link:

<https://piercecountywa.zoom.us/j/98831978247?pwd=YVBDYkVVMUhhZVmczd2RCS2NuZEVJdz09>

Passcode: 614177

Webinar ID: 988 3197 8247

1. Call to Order / Welcome – Chair Steve Worthington, City of University Place
2. *Approval of the Agenda
3. *Approval of Minutes from November 16, 2022
4. Old Business
 - a. ILA Rewrite Committee 1st update (Scott Larson, City of Orting)
5. New Business
 - a. Fill vacancies
 - i. *RCC Vice President
 - ii. New rep coming for City of Fife tbd Jan. 24th
 - iii. Other RCC board members expecting appointment changes?
 - b. Training opportunities for RCC re: broadband buildout, ROW, FCC/cable/PEG impacts
 - i. WATOA May 3-5 Richland, WA
 - ii. NATOA October 2-5 Long Beach, CA
 - c. 2023 RCC Work Plan (Megan Hutton)
 - i. January 18 – PCTV Production Funds
 - ii. March 15 – RCC budget discussion re: capital projects, FTEs; HD channel launch
 - iii. May 17- Confirm budget; ILA Cmte recommendations
 - iv. July 19 - ILA Board approval
 - v. Sept 20 – ILA @ councils
 - vi. Nov 15 –FCC/broadband update post-NATOA
6. PCTV update – Megan Hutton
 - a. 2023 Production Funds
 - i. Why we have production funds (video production hours)
 - ii. How are production funds calculated?
 1. Staffing levels – how big is the pie
 2. Member percentages – how big is my slice
 - iii. Who determines how funds are used
7. Public Comment
8. Commissioner Comments (good of the order)
9. Adjourn

Next meeting: March 15

*Voting Item

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