

## RCC Meeting Agenda Wednesday, January 20, 2021

8:00am

**Board members will receive an automated invite to the virtual meeting.**

### For public attendance:

Please click the link below to join the webinar:

<https://piercecountywa.zoom.us/j/96434098645>

Or join by telephone:

+1 253 215 8782 or 877 853 5247 (Toll Free)

Webinar ID: 964 3409 8645

1. Call to Order / Welcome – Chair Derek Young, Pierce County
2. \*Approval of the Agenda
3. \*Approval of Minutes (11/18/20)
4. Welcome new City of Sumner representatives, board introductions
  - a. Board member Patrick Reed
  - b. Alternate Barb Bitetto
5. Old Business
  - a. Comcast model franchise renewal update – Daniel Kenny, Attorney, Ogden Murphy Wallace
    - i. Final draft ready for full board review
    - ii. \*Vote to approve final model
    - iii. Next steps
  - b. Establish Rewrite Committee – Megan Hutton
    - i. Purpose: update and combine RCC interlocal & PCTV Participation Agreement
    - ii. Current list: Derek Young, Steve Worthington, Jeff Cox, Megan Hutton
6. New Business
  - i. None
7. PCTV Update – Megan Hutton, General Manager
  - a. Approved capital expenditures in progress
    - i. January – transition to 100% 4K, install edit systems
    - ii. March – Control room upgrade for virtual meetings/studio
  - b. Biennial Budget 2020-21
    - i. Revenue holding fairly steady during pandemic (2019 year end vs 2020)
      1. Cable Franchise Fees down -0.01% (\$104.08)
      2. PEG down -1.3% (\$18,623)
      3. Record year for paid videos up 2.25% (\$87,250)
        - a. \$32,140 more than 2019
    - ii. Expenditures

1. Up 2.51% - 2019 vs 2020 (salaries/wages up 2.94%)
2. Spending is down/no change across the board, pandemic savings
3. 10% budget cut 2020-21 (5% annually)
  - a. Travel, training, NATOA and WATOA virtual conferences
8. Public Comment
9. Commissioner Comments (good of the order)
10. Adjourn

\*Voting Item