



Rainier Communications Commission

2320 South 19th Street, Tacoma, WA 98405-2946

P: (253) 798-8707 F: (253) 798-8709

RCC Meeting Agenda

Wednesday, February 13, 2019

8:00am

PCTV 2nd floor Conference Room

1. Call to Order / Welcome – Derek Young
2. *Approval of the Agenda
3. *Approval of Minutes (November 14, 2018)
4. PCTV Update
 - a) Council chamber video equipment upgrades
 - a. Install finished - Pierce County, DuPont
 - b. Up next - University Place, Fife
 - c. Improvements these new systems bring
 - d. Equipment order for remaining chambers
 - b) Planning future purchases at NAB in April
 - c) PCTV production funds
5. Continuing Business
 - a) Update on FCC order regarding Cable Franchise Fees
6. New Business
 - a) Member discussion about vision for RCC – Derek Young
 - a. 2019 goals & assignments
 - b. Growing RCC membership
7. Public Comment
8. Commissioner Comments (good of the order)
9. Adjourn

*Voting Item

NEXT Meeting: March 20, 2019