

**RCC Meeting Agenda
Wednesday, March 15, 2023**

8:00-9:00 a.m.

Virtual by ZOOM, or in-person at PCTV 2320 South 19th ST, Tacoma, WA 98405

Board members should check their email for 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, Mayor, City of University Place
2. *Approval of the Agenda
3. *Approval of Minutes from January 18, 2023
4. Old Business
 - a. ILA Rewrite Committee update for February & March - Scott Larson, City of Orting
5. New Business
 - a. Welcome new representatives for City of Fife
 - i. Member – Doug Fagundes
 - ii. Alternate – Pat Hulcey
 - b. RCC Budget Preparations
 - i. Budget Calendar
 1. March – salary & wage reports due
 2. March-April – Work on revenue, discretionary spending, and capital plan
 3. May 4 – base budgets are loaded, includes Administering Member costs
 4. May 15 – Board review of draft RCC budget
 5. June 15 – budget due to Pierce County Finance
 6. August – RCC budget wrapped into Executive’s budget
 7. Sept 19-Nov 21 – Budget at Pierce County Council
 - ii. Propose moving date of July meeting to June for approval
 - iii. Revenue Projections
 1. 2016-2023 actuals and trends
 2. Proposed 2024-25 biennial
 - iv. Strategic decisions impacting the next 5-10 years
 1. Operations dollars
 - a. FTEs = production hours
 - b. Training and travel
 2. Capital Equipment
 - a. Planning for COVID’s long-term effect on equipment buying
 - b. Increased demand for mobile productions, 2025 vehicle
 - c. Increased demand for council meetings, NDI/Tricastors
 - d. SSD for servers and editors
 - e. 4k cameras
 - f. Replacement cycles are shortening 3-5, not 5-7
 - g. Reinventing the studio

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6. PCTV update – Megan Hutton
 - a. Cablecast replacement
 - b. Mountain camera
 - c. Capital equipment buying at NAB in April
7. Public Comment
8. Commissioner Comments (good of the order)
9. Adjourn

Next meeting: May 17

*Voting Item

RCC 2023 work plan: May 17- Final look at budget; ILA Cmte first draft; July 19 - ILA up for Board approval, Pierce County broadband presentation; Sept 20 – ILA heads to councils; Nov 15 –FCC/broadband updates