

RCC Meeting Agenda
Wednesday, May 19, 2021

8:00am

Board members will receive links by email 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 from 3/17/21
4. Old Business
 - a. FCC 621 Order update
 - i. Awaiting ruling. Oral argument was held on April 15, 2021 at the Sixth Circuit Court of Appeals regarding the FCC's Third Report and Order from August 2019
5. New Business
 - a. American Rescue Plan Act funding guidance for broadband – Ken Fellman, Kissinger & Fellman
 - b. Emergency Broadband Benefit – Colleen McCroskey, Kissinger & Fellman
6. PCTV Update – Megan Hutton
 - a. Biennial Budget 2022-23 planning underway
 - i. Seek budget approval by Board at July 21 meeting
 1. Timeline: Submit to Pierce County by June 11, changes can be made through finance department after RCC review, Council receives in September, final passage in November
 - ii. Revenue forecast based on new Comcast franchise .375% of gross cable revenues for Capital PEG and matching PEG operations fee
 1. Reporting from Jurisdictions on timeline
 - a. Adopted: Orting
 - b. In 2021: Pierce County, Puyallup, University Place, DuPont (June-July), Fife (summer), Ruston (May)
 - c. 2022: Sumner (normal renewal year)
7. Public Comment
8. Commissioner Comments (good of the order)
9. Adjourn

*Voting Item

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