

RCC Meeting Agenda
Wednesday, November 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 a panelist link.

For public attendance, use this link:

<https://piercecountywa.zoom.us/j/98831978247?pwd=YVBDYkVVMUUhZVMczd2RCS2NuZEVJdz09>

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 September 20, 2023
4. *Election of officers
 - a. Chair
 - b. Vice-Chair
5. Old Business
 - a. ILA rewrite update – Jennifer Combs
 - b. RCC attorneys request Board discussion and policy direction on these items:
 - i. The Commission’s confirmation of a new RCC Manager
 - ii. The distribution of real property upon withdrawal, upon termination
 - iii. Insurance coverage – update from Megan Hutton
 - c. ILA next steps
 - i. RCC attorneys meet Nov-Dec to make final revisions, provide to Board for review
 - ii. Board discussion and vote on proposed ILA at Jan. 17, 2024 meeting
 - iii. Document proceeds to RCC Member councils for approval
 - iv. Board to write new bylaws after ILA approval
6. New Business
 - a. Comcast HD Channels arrived!
 - i. 322 PCTV, 312 UPTV, 318 College Vision
 - b. Broadband funding opportunities – Megan Hutton
7. PCTV update – Megan Hutton
 - a. Hiring update – Bryant Hankins, producer
 - b. NATOA video award winners
8. Public Comment
9. Commissioner Comments (good of the order)
10. Adjourn

*Voting Item

Next meetings: January 17, March 20