



Rainier Communications Commission

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

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RCC Meeting Agenda

Wednesday, November 14, 2018 / 8:00am

PCTV 2nd floor Conference Room

1. Call to Order / Welcome – Tom Swanson
2. *Approval of the Agenda
3. *Approval of Minutes (July 18, 2018 and September 19, 2018)
4. PCTV Update
 - a) General Manager position
 - b) 2018-2019 council chamber video equipment upgrades
 - c) PCTV production funds Aug-Dec
5. Continuing Business
 - a) 8:30 AM conference call with Ken Fellman
 - a. FCC rule-making eliminating local control and funding for ROW installations (Small Cells)
 - b. FCC order regarding Cable Franchise Fees
 - c. *RCC participation in appeal response
6. New Business
 - a) Nominations for Officers / *Vote
 - b) 2019 Capital Budget Amendment
7. Public Comment
8. Commissioner Comments (good of the order)
9. Adjourn

*Voting Item

NEXT Meeting: Wednesday, January 16, 2019