



# Rainier Communications Commission

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2320 South 19<sup>th</sup> Street, Tacoma, WA 98405-2946

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## **RCC Meeting Agenda**

Wednesday, Sept. 11, 2019

8:00am

PCTV 2<sup>nd</sup> floor Conference Room  
2320 S 19<sup>th</sup> St, Tacoma, WA 98405

1. Call to Order / Welcome – Derek Young
2. \*Approval of the Agendas (July 17, 2019 and Sept 11, 2019)
3. \*Approval of Minutes (May 22, 2019 and July 17, 2019)
4. PCTV Update – Megan Hutton
  - a) \*Final discussion and vote on 2020-21 biennial budget
5. New Business
  - a) FCC Cable Franchise Fee Order released Aug. 8 – Megan Hutton, Jeff Lueders
    - a. Impact to RCC jurisdictions
    - b. In-kind (free) services, like cable drops at city hall, schools, libraries, can now be charged back against your cable franchise revenue
      - i. Calculate number of in-kind drops in your jurisdiction
    - c. Other impacts or potential impacts to PEG capital revenue
    - d. More info coming at NATOA Sept. 23-27
  - b) RCC members consider franchising together – Megan Hutton
6. Public Comment
7. Commissioner Comments (good of the order)
8. Adjourn

\*Voting Item

**NEXT Meeting:** November 20, 2019