

**RCC Meeting Agenda
Wednesday, September 15, 2021**

8:00am

By ZOOM due to COVID

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 7/21/21
4. Old Business
 - a. Comcast franchise renewal progress report
 - i. Update from each jurisdiction
 - ii. Reminder about signed documents
 - b. RCC ILA rewrite update
5. New Business
 - a. None
6. PCTV Update – Megan Hutton
 - a. Proposed budget update – new FTE
 - b. Captioning install
 - c. Approved capital upgrades underway: FX6 cameras, Tricasters, set background
7. Public Comment
8. Commissioner Comments (good of the order)
9. Adjourn

*Voting Item