

**RCC Meeting Agenda
Wednesday, March 16, 2022**

8:00am

Virtual by ZOOM

Board members will receive their own link via email

For public attendance:

Please click the link below to join the webinar: <https://piercecountywa.zoom.us/j/94512379474>

Or join by telephone: US: +1 253 215 8782

Webinar ID: 945 1237 9474

1. Call to Order / Welcome – Chair Steve Worthington, City of University Place
2. *Approval of the Agenda
3. *Approval of Minutes from Jan. 19, 2022
4. Old Business
 - a. Second round of comments to RCC ILA rewrite – Daniel Kenny, OMW Law
 - i. Discuss feedback on second draft (first round edits incorporated)
 - ii. Next steps & timeline
 - b. Update on RCC/Bates Lease Agreement – Megan Hutton
 - i. Lease extension
 - ii. Negotiate full lease through Dec. 31, 2023
5. PCTV Update – Megan Hutton
 - a. Timeline to request HD channel – RCC to send letter
 - b. Public launch of closed captioning
 - c. Production vehicle purchase
 - d. FTE hiring schedule
 - e. Paid Summer internship
 - f. Next meeting topics
 - i. Begin rewrite of Participation Agreement
 - ii. PCTV Production Funds 101 – how videos are funded and approved
6. Public Comment
7. Commissioner Comments (good of the order)
8. Adjourn

*Voting Item