Rainier Communications Commission

2320 South 19th Street, Tacoma, WA 98405-2946 P: (253) 798-8707

RCC Meeting Agenda
Wednesday, March 18, 2026
8:00-9:00 a.m.
Location: 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, or if your link isn't working, use this link:
https://piercecountywa.zoom.us/j/98831978247?pwd=YVBDYkVVMUhZVmczd2RCS2NuZEVJdz09
Passcode: 614177
Webinar ID: 988 3197 8247

Link to meeting packet and supporting documents referenced in today's meeting:
https://www.piercecountytv.org/DocumentCenter/Index/153

1. Call to Order / Welcome – Chair Jani Hitchen, Pierce County
2. *Approval of the Agenda
3. *Approval of Minutes from January 21, 2026
4. New Business
    a. Welcome new board members
        i. Maranatha Hay – Pierce County
        ii. Alecia Cunningham – University Place
5. Old Business
    a. Cable franchise audit update – Bill Vetter/Megan Hutton
        i. Confirm final list of participants
        ii. Audit timeline provided by vendor
        iii. Draft Interagency Agreement
        iv. *Vote to join the audit
    b. Financial reports – Megan Hutton
        i. 2025 financial report final
        ii. 2026 Q1 financial report
    c. RCC Structural Change
        i. Evaluate what's been discussed
        ii. Next steps, establish committee
6. PCTV update
    a. New WCAG 2.1 regulations coming April 24
        i. What it means for RCC services
        ii. Cost to implement
    b. Explore new streaming app
7. Public Comment
8. Commissioner Comments (good of the order)
9. Adjourn

*Voting Item

2026 meeting dates: January 21, March 18, May 20, June 17, September 16, November 18