Rainier Communications Commission

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

RCC Meeting Agenda
Wednesday, May 20, 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/154

1. Call to Order / Welcome – Chair Jani Hitchen, Pierce County
2. *Approval of the Agenda
3. *Approval of Minutes from March 18, 2026
4. Old Business
    a. Cable franchise audit update – Bill Vetter/Megan Hutton
        i. Interagency Agreement out for RCC attorney review
    b. Financial reports – Megan Hutton
        i. 2026 Q1 & Q2 financial reports
    c. RCC Steering Committee
        i. Update after first committee meeting
            1. The committee discussed long-term sustainability, options that solve current funding concerns, contracting limitations
            2. Two options are rising to the top for consideration
                a. Edit existing ILA to amend Operations funding source
                b. Consider contracting with Pierce County
        ii. Entertain further Board discussion of top options
5. PCTV update
    a. WCAG 2.1 regulations delayed to April 2027
6. Public Comment
7. Commissioner Comments (good of the order)
8. Adjourn

*Voting Item

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