

# Mid Willamette Valley Cable Regulatory Commission Meeting

June 9, 2016  
4:00 P.M.

**Location:**

Capitol Community Television (CCTV)  
575 Trade St SE, Salem  
CCTV Studio 1

## AGENDA

1. **Call to Order Regular Committee Meeting**
2. **Approval of November 16, 2015 Meeting Minutes**
3. **Recess for Budget Committee Public Meeting**
4. **Open Budget Committee Meeting**
  - A. Call to Order
  - B. Election of Chair
  - C. Minutes - Approval of June 15, 2015 Budget Committee Meeting Minutes
  - D. Public Budget Hearing – Present Proposed FY 2016-17 Budget
    - Present Budget Message – Alan Haley
    - Line Item Review – Perry Grier
    - CCTV Budget Review
    - Public Testimony On Proposed Budget
  - E. Budget Discussion
  - F. Approval and Recommendation to Commission
  - G. Other Business
  - H. Adjournment
5. **Reconvene Regular Committee Meeting:**
  - A. Review Fiscal 2016-17 Budget
  - B. Receive Budget Committee Recommendation

**Action Item**

  - C. Adopt 2016-17 Budget
6. **Other Business**
  - A. Comcast Franchise Negotiation
  - B. NATOA Annual Conference
7. **Adjournment**