



Mid-Willamette Valley Cable Regulatory Commission Meeting

**June 24, 2019
4:00 P.M.**

Location:

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

AGENDA

- 1. Call to Order Regular Commission Meeting**
- 2. Approval of June 11, 2018 Commission Meeting Minutes**
- 3. Recess for Budget Committee Meeting**
- 4. Open Budget Committee Meeting**
 - A. Call to Order
 - B. Election of Chair
 - C. Approval of June 11, 2018 Budget Committee Meeting Minutes
 - D. Present Proposed FY 2019-20 Budget
 - Present CRC Budget Message – Jeff White
 - Line Item Review – Perry Grier
 - CCTV Budget Review – Alan Bushong
 - Public Testimony on Proposed Budget
 - E. Budget Discussion
 - F. Approval and Recommendation to Commission
 - G. Other Business
 - H. Adjournment
- 5. Open Public Budget Hearing:**
 - A. Review Fiscal 2019-20 Budget
 - B. Receive Budget Committee Recommendation
 - C. Public Testimony on Approved Budget
 - D. Adopt 2019-20 Budget
 - E. Close Public Budget Hearing
- 6. Reconvene Regular Commission Meeting**
- 7. Review Proposed Changes to the Mid-Willamette Valley Cable Regulatory Commission Intergovernmental Agreement**

- 8. Review Proposed Changes to the Mid-Willamette Valley Cable Regulatory Commission Bylaws**
- 9. Review Proposed Changes to the Cable Access Management Agreement**
- 10. Review New Audit Contract for Mid-Willamette Valley Cable Regulatory Commission**
- 11. Review and Approve Discretionary Action for Cedar Mill Construction Company for an exemption to Marion County Public Contracting Rules, Section 30 Pursuant to ORS 279C.110**
- 12. Other Business**
 - A. NATOA Annual Conference
- 13. Adjournment**