

CITY/COUNTY TELECOMMUNICATIONS COMMISSION

Wednesday, June 7, 2023
3:30 p.m.

In accordance with the Open Public Meetings Act (OPMA), the City/County Telecommunications Commission meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated (see details below).

The regular meeting of the Commission will begin at **3:30 p.m.** and be televised **LIVE** on CVTV Cable Channel 23, 323 HD and www.cvtv.org.

Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to tracie.ramirez@cityofvancouver.us by 12:00 p.m. on June 7. Comments will be compiled and sent to the Telecommunications Commission and entered into the record.

- **In-person or remote testimony during the meeting**

Advance registration is required to testify. Anyone wishing to testify must register by 12:00 p.m. on June 7. Call 360-487-8712 or email tracie.ramirez@cityofvancouver to register.

Further instructions for remotely accessing the meeting will be provided upon registration. Each person will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

The regular meeting of the Commission will begin at **3:30 p.m.** and be televised **LIVE** on CVTV Cable Channel 21, 321 HD and www.cvtv.org.

PRELIMINARY AGENDA

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Minutes from April 19, 2023
- C. Review and Approval of Agenda for June 7, 2023
- D. Election of Officers

Serving the citizens of Vancouver and Clark County since 1982

II. COMMUNITY COMMUNICATIONS

Community Communications is a time set-aside for public comment on items that are not on the formal Agenda.

III. OLD BUSINESS

A. Cable Franchise Renewal Update

B. Comcast Biennial Performance Report for 2021 – 2022

Resolution 2023-02 Regarding Adoption of the Biennial Progress Report on the Comcast Corporation Vancouver/Clark County Franchise Agreement

IV. NEW BUSINESS

A. TV ETC 2022 Annual Report and Re-Designation of TV ETC as Designated Access Provider for Educational Access

Resolution 2023-03 Regarding Annual Review of Educational Access Programming and Re-Designation of TV ETC as the Educational Access Cable Provider

B. CVTV 2022 Annual Report and Re-Designation of the City/County Cable TV Office as Designated Access Provider for Government Access

Resolution 2023-04 Regarding Annual Review of Government Access Programming and Re-Designation of the City/County Cable Television Office as the Government Access Cable Provider

C. Extension of Existing Contracts for I-Net Users

V. COMMUNICATIONS

- A. Comcast
- B. Commission
- C. Staff

VI. NEXT MEETING DATE – October 7, 2023 Work Session

VII. ADJOURNMENT

The City of Vancouver’s Internet Address is www.cityofvancouver.us Clark County’s Internet Address is www.clark.wa.gov.

City Hall is served by C-TRAN. Route information is available online at www.c-tran.com. You may reach C-TRAN at 695-0123 for information on times, fares, and routes. Anyone with a disability who needs assistance at a City/County Telecommunications Commission meeting may contact the City Manager’s staff at 487-8600 (Voice/TTY). Every attempt at reasonable accommodation will be made. Assistive listening devices are available for the deaf, hard of hearing and general public use. Please notify a staff person if you wish to use one of the devices.