

## CITY/COUNTY TELECOMMUNICATIONS COMMISSION

Wednesday, December 6, 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](http://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](mailto:tracie.ramirez@cityofvancouver.us) by 12:00 p.m. on December 6. 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 December 6. Call 360-487-8712 or email [tracie.ramirez@cityofvancouver](mailto: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.

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## PRELIMINARY AGENDA

### I. CALL TO ORDER

- A. Roll Call
- B. Approval of Minutes from June 7 and October 18, 2023
- C. Review and Approval of Agenda for December 6, 2023

*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

## IV. NEW BUSINESS

### A. PEG Access

#### 1. Report from the PEG Committee on PEG Capital Support and Funding Recommendations

Resolution 2023-05 Regarding Recommendations to Award PEG Capital Support Funds to Designated Access Providers

#### 2. PEG Capital Support Funds for Equipment Repair and Replacement Amendment

#### 3. TV ETC Update

#### 4. Clark/Vancouver Television Update

### B. Review and Adopt Tentative Meeting Schedule for 2024

## V. COMMUNICATIONS

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

## VI. NEXT MEETING DATE – February 21, 2024 Work Session

## VII. ADJOURNMENT

The City of Vancouver's Internet Address is [www.cityofvancouver.us](http://www.cityofvancouver.us) Clark County's Internet Address is [www.clark.wa.gov](http://www.clark.wa.gov).

City Hall is served by C-TRAN. Route information is available online at [www.c-tran.com](http://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.