



Telecommunications Commission

Robert Hinds - Bruce Maas - Chad Nygard -
Douglas Green - Ellen Rogers - Eric Hale -
Vacant - Paul Dicker - Vacant

Telecommunications Commission Meeting Agenda

August 7, 2024

3:30 PM

Physical Location

Virtual Meeting Link & Call-In Number

1. Call to Order and Roll Call

2. Approval of Minutes

- a. Approval of Minutes from April 10, 2024

3. Community Communication

**The public is invited to speak regarding any issue. Members of the public testifying are asked to limit testimony to three minutes. There are three ways to provide comments:

- In Writing: Public comments can be submitted in writing (name, address, contact information and comments) via email to tracie.ramirez@cityofvancouver.us by 5pm the day before the meeting.
- Remotely: Pre-register by phone at 360-487-8712 or email tracie.ramirez@cityofvancouver.us by 5pm the day before the meeting
- In Person: Pre-register by phone at 360-487-8712 or email tracie.ramirez@cityofvancouver.us by 5pm the day before the meeting or fill out a Public Comment form in person prior to the start of the Community Communications portion of the meeting.

4. New Business

a. TV ETC 2023 Annual Report and Re-Designation of TV ETC as Designated Access Provider for Educational Access

Request: Approve Resolution 2024-03 Regarding Annual Review of Educational Access Programming and Re-Designation of TV ETC as the Educational Access Provider

b. CVTV 2023 Annual Report and Re-Designation of the City/County Cable TV Office as Designed Access Provider for Government Access

Request: Approve Resolution 2024-04 Regarding Annual Review of Government Access Programming and Re-Designation of the City/County Cable Television Office as the Government Access Cable Provider

5. Communications

- a. Comcast

b. Commission

c. Staff

6. Next Meeting Date

December 4, 2024

7. Adjournment

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