

METROPOLITAN AREA COMMUNICATIONS COMMISSION
ANNUAL MEETING AND ELECTION OF OFFICERS
Friday, June 5, 2026 – 1:30 PM
Via Teams Meeting
or
In person at MACC
15201 NW Greenbrier Parkway C-1
Beaverton, 97006

Regular Meeting Agenda:

1. CALL TO ORDER AT 1:30 PM – ROLL CALL

Shane Boyle, MACC Chair, will conduct the meeting

2. INTRODUCTIONS and COMMISSIONER ANNOUNCEMENTS

A. Announcements

At this point in the meeting, Commissioners can announce the following for inclusion in the meeting minutes:

- Any disclosures required under state law or that a Commissioner finds necessary or appropriate and/or Commissioner plans to recuse himself or herself from voting on a particular agenda item due to a conflict or for any other reason. (Disclosure or recusal may also be announced prior to voting on a particular agenda item.).
- Intent to abstain from voting on the minutes listed in the meeting’s “Consent Agenda” due to the fact the Commissioner was not in attendance at the particular meeting.
- Any other announcements a Commissioner would like to include in the minutes of the meeting.

3. PUBLIC COMMENT PERIOD – During this portion of the meeting agenda persons with information or comments for the Board on any agenda item (without separate public hearing provisions), or on any other subject within the jurisdiction of the Commission, may be recognized. Presentations to the Board are limited to two minutes with a total of fifteen minutes provided for this agenda item. More time, if needed, may be provided upon completion of the regular meeting agenda, or by specific motion of the Board. When called, please state your name and address as you begin your comments. Please check with the Recording Secretary if you have any questions about the above process.

4. ADDITIONS/DELETIONS TO AGENDA

5. CONSENT AGENDA – Items on the Consent Agenda will be passed by one motion and unanimous consent by the Commission, with no separate discussion of the items, unless the members of the Commission request that specific items be removed from the Consent Agenda and be placed on the regular agenda, for more discussion prior to the time the Commission votes on the motion to adopt the Consent Agenda.

<p>A. Consider Approving Minutes of December 12, 2025; April 3, 2026; April 28, 2026; May 12, 2026 (enclosed)</p> <p><i>Note to Commissioners: If errors, additions, and/or deletions are noted that should be made to the minutes, please contact Denise Bullard in advance of the meeting. We can check the meeting recording for accuracy. Thank you.</i></p> <p>6. CABLE OPERATOR REPORTS – Oral Reports on Items Not on the Agenda</p> <p>A. Comcast – Tim Goodman</p> <p>7. ELECTION OF OFFICERS</p> <p>The MACC Board of Commissioners will hold its annual election of officers for the positions of Chair, Vice-Chair, and Secretary-Treasurer.</p> <p>A. Report from the MACC Chair. Additional nominations from the floor can be accepted by the Commission. All terms are for one year.</p> <p>B. Conduct election for the positions of Chair, Vice-Chair, and Secretary-Treasurer.</p> <p>C. Special Presentation</p> <p>8. PUBLIC HEARING - MACC BUDGET (LIMIT OF TWO MINUTES PER SPEAKER):</p> <p>Chair will open a public hearing on the following subject:</p> <p>A. Report and Recommendation from MACC Budget Committee (Presentation by MACC Secretary-Treasurer Larry Hatch, Budget Committee Chair)</p> <p>MACC FY 2026-2027 Budget, Annual Report, and Budget Message (Budget was emailed to Commissioners recently as a separate packet. Agenda Statements and Resolution 2026-03 below as Item 9A (Larry Hatch, Budget Committee Chair, Kristen Gearhart, Finance Manager, are prepared to answer your questions)</p> <p>B. <u>Public Hearing</u> - Public Comment on MACC Budget and Commissioner Discussion</p> <p><i>Chair will close public hearing and return to meeting agenda</i></p>	<p>Pages 1-6</p>
<p>9. ADMINISTRATIVE ACTION ON MACC BUDGET: BOARD ACTION REQUESTED</p> <p>A. <u>Agenda Statement:</u> Consider Adopting Resolution 2026-02 “Budget Revision Transfer Resolution” for the MACC Fiscal Year July 1, 2025 through June 30, 2026.</p> <p>B. <u>Agenda Statement:</u> Consider Adopting Resolution 2026-03 “Adopting a Budget” for the MACC Fiscal Year July 1, 2026, through June 30, 2027.</p>	<p>Pages 7-9</p> <p>Pages 10-12</p>
<p>10. REGULAR AGENDA ADMINISTRATIVE ACTION ITEMS</p> <p>A. <u>Agenda Statement:</u> Consider Spring 2026 PEG/PCN Grant Award Recommendations (Agenda Statement enclosed and presentation by Jonathan Kaufman, Compliance Examiner and Kristen Gearhart, Finance Manager)</p>	<p>Pages 13-19</p>

<p>B. <u>Agenda Statement: Progress Report On TVCTV FY26 Government And Community Programming Production, And Projected FY27 Jurisdiction Programming</u> (Agenda Statement enclosed and presentation by Mary Weisensee, Creative Services Mgr.)</p>	<p>Pages 20-23</p>
<p>11. MACC STAFF REPORTS – NO ACTION REQUIRED</p> <p>A. Administrator Report by Kristen Gearhart, Finance Manager (Oral Report)</p>	<p>Page 24</p>
<p>12. EXECUTIVE SESSION- pursuant to ORS 192.660(2)(f) “to consider information or records that are exempt by law from public inspection.”</p> <p>A. Commission Action. Following Executive Session – Any required Commission action or direction.</p>	
<p>13. INFORMATION ITEMS – NO ACTION REQUIRED</p> <p>A. TVCTV: Press Releases</p> <p>B. Meeting Minutes: December 12, 2025 MACC BOC Meeting Minutes March 25, 2026 MACC Executive Committee Meeting Minutes April 3, 2026 MACC BOC Special Session #1 Meeting Minutes April 23, 2026 MACC Budget Committee Meeting Minutes April 28, 2026 MACC BOC Special Session #2 Meeting Minutes May 12, 2026 MACC Budget Committee Meeting Minutes May 12, 2026 MACC BOC Special Session #3 Meeting Minutes</p> <p>14. OTHER BUSINESS</p> <p>15. ADJOURNMENT</p> <p>C: Local Press Comcast</p>	<p>Pages 25-31</p> <p>Pages 1-2 Page 32 Pages 3-4 Page 33 Page 5 Page 34 Page 6</p>