CABLE COMMUNICATIONS COMMISSION DECEMBER 11, 1995

MEETING HAS BEEN CANCELLED.

THE NEXT SCHEDULED MEETING:

JANUARY 8, 1996 7:00 P.M. PROVIDENCE NEWBERG HOSPITAL 501 Villa Road Newberg, Oregon 97132

AGENDA CABLE COMMUNICATIONS COMMISSION Monday - November 13, 1995 7:00 p.m. Providence Newberg Hospital 501 Villa Road Newberg, Oregon 97132

- I. Approval of September 11, 1995 Minutes.
- II. Review of Panel Discussion held on October 12, 1995
 - Presentation by Terry Mahr
- III. Discussion and Review of Direction.

The Committee is at a crossroads to combine efforts with other cities in the franchise negotiations. The panel discussion held on October 12th reviewed the benefits of entering into these types of arrangements. The Committee needs to come to a decision, direction and recommendation that can be presented to all of the cities.

IV. Handouts:

- (1) Capital Community Television Rules and Procedures Handbook
- (2) Tualatin Valley Community Access:
 - Community Needs Assessment
 - Intergovernmental Cooperation Agreement
 - MACC Strategic Plan
- (3) Consolidated Cable Communications Commission Intergovernmental Agreement
- (4) Additional handouts from the October 12th panel discussion are also available.