

***Note:** Minutes were not done for this meeting.*

AGENDA

THE NEWBERG AREA CABLE COMMUNICATIONS COMMISSION

Tuesday - April 8, 1997 - 7:00 p.m.
Waste Water Treatment Plant (Training Room)
2301 Wynooski Road
Newberg, Oregon 97132

- I. Approval of Minutes from March 11, 1997 Meeting
- II. Status of Membership
 1. City of Lafayette
 2. City of Dayton
 3. City of Dundee
 4. City of Newberg - Mayor's Appointment
- III. Continued Business:
 1. Election of Officers
 - a. Chairman / Co-Chairman
 - b. Secretary (taking/processing of minutes)
 2. Programming (Thomas Coulter)
 3. 1997/98 Proposed Budget (2% increase in franchise fees)
 - a. RCA - Report from Scott Headley
- IV. Franchise Renewal Update
 1. TCI Cablevision of Oregon, Inc. Statement of Gross Revenue for the Year Ending December 31, 1996
 2. Cable Franchise Extension
 3. Agreement with MuniCom - Consultant Stephen Jolin, Ph.D.
- V. New Business

VI. Adjournment

SCHEDULE OF UPCOMING MEETINGS:

May 13, 1997 - Waste Water Treatment Plant
June 10, 1997 - Waste Water Treatment Plant
July 8, 1997 - Waste Water Treatment Plant
August 12, 1997 - Waste Water Treatment Plant
September 9, 1997 - Waste Water Treatment Plant
October 14, 1997 - Waste Water Treatment Plant
November 18, 1997 - Waste Water Treatment Plant
December 9, 1997 - Waste Water Treatment Plant

Posted: _____

Posting Expiration Date: _____

ACCOMMODATION OF PHYSICAL IMPAIRMENTS:

In order to accommodate persons with physical impairments, please notify the City Attorney's Office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact Dawn Wilson at (503)537-1206.