



WILLAMETTE FALLS MEDIA CENTER

Clackamas Cable Access Board Meeting Agenda

FRIDAY, OCTOBER 14 at 5:30PM

Willamette Falls Media Center - Studio A

1 CALL TO ORDER

2 ROLL CALL

3 ELECTION OF OPEN SEATS

3.1 TREASURER

4 APPROVAL OF MINUTES FROM

4.1 September Regular Meeting- 9/14/11, Work session 9/23/11

5 FINANCIAL REPORT

6.1 Account balances

6 Budget Review

6.1 Review Proposed Budget FY 11-12

6.2 Proposed Capital Projects Budget – PEG Funding FY 11-12

7 REPORT FROM SERVICE AREAS

7.1 REPORT FROM CLACKAMAS COUNTY

7.2 REPORT FROM DAMASCUS

7.3 REPORT FROM MILWAUKIE

7.4 REPORT FROM OREGON CITY

7.5 REPORT FROM WEST LINN

7.6 REPORT FROM WILSONVILLE

8 NEW BUSINESS

8.1 Dan Holladay, Chair requested the board to revisit the discussion to hire Part-time Financial Project Manager and Part-time Administrative Assistant/Bookkeeper.

8.2 Board & Management Strategies – Next steps

9 REPORT FROM ACCESS USER OR VIEWER (5 MIN TIME)

10 REPORT FROM STAFF/OUTREACH and PROJECT UP DATES

10.1 Facility Usage

10.2 General facility projects

11 OLD BUSINESS

11.1 Read into minutes; Mike Jones pulled request to Address his Memo from June 8, 2011

11.2 Read into minutes; Mike Jones said request by former CCAB member Jon Miller, to read resignation into Minutes was pulled, Nancy Shearer agreed to pulled her request that Richard Marlow and Karyn Pennington’s resignations also be added to the minutes

11.3 Postpone from 7/13/11; Contracts review and renewals for Milwaukie and Wilsonville still pending

12 EXECUTIVE SESSION PURSUANT TO ORS 192.660 IF NECESSARY

13 ADJOURNED