

***TELECOMMUNICATIONS COMMISSION
MEETING***

Monday, August 1, 2016

MINUTES

- 1. Call to order – 7:00 P.M.**
- 2. Roll call (Introductions as necessary) Present - Brian Baxter, Katie Hulse-Lawlor, Pamela Yeung, Brian Roinestad, David Dillie, Jr., Greg Kolandjian**
- 3. Presentations by the public - None**
- 4. Approval of minutes from previous Commission meeting – Vote was unanimous to approve**
- 5. Agenda additions/adjustments**
- 6. Old Business (including members' general concerns)**
 - Reports by Providers**
 - Standard Operating Procedures**
- 7. New Business**
 - Vote was unanimous to ask providers to come on a quarterly basis, all at the same time.**
- 8. Discussion items:**
 - Franchise Agreement Negotiation Update – Brian Roinestad**
- 9. Adjournment**