

**CLARK COUNTY
STAFF REPORT**

DEPARTMENT: City/County Cable Television Office

DATE: July 29, 2014

REQUEST: DENIAL OF FORT VANCOUVER COMMUNITY TELEVISION'S
APPLICATION TO SERVE AS THE PUBLIC ACCEES PROVIDER FOR
CLARK COUNTY'S CABLE TELEVISION SYSTEM.

CHECK ONE: Consent Routine

BACKGROUND: The City and County have a cable television franchise agreement with Comcast of Washington, V LLCC that was effective on July 1, 2013. Under the terms of that agreement, Comcast provides channels for Public, Education and Government (PEG) programming and it is the responsibility of the City and County to designated authorized entities to provide programming on those channels.

Organizations that are designated as access providers have authorization to broadcast programs over assigned channels on the Comcast cable system. They are also able to apply for annual PEG grants, administered by the City, for equipment and other capital expenses associated with producing and broadcasting programming.

FVTV is a non-profit organization that is currently the public access provider for Vancouver and Clark County and operates channel 11 on the local Comcast cable system. FVTV produces its own programs and airs programs created by producers trained by FVTV, programs from community members and programs, primarily religious or political in nature, from organizations that pay a fee to have their programs aired. Clark County provides \$50,000 in annual operating support to FVTV; however, the City currently provides no funding for the station. Through the PEG grant fund, the City and County have provided more than \$1.4 million in capital funds for FVTV since 2002.

The City/County Telecommunications Commission ("Commission") recommends to the City Council organizations to serve as public, education and government access providers, per VMC 5.19.320(7). The Commission met on July 9, 2014, to review designation applications and annual reports and to hear presentations from the applicants.

Over the last several years the Commission has become increasingly concerned about the ability of FVTV to adequately provide public access television services. Those concerns include fiscal sustainability of the organization, adequate administrative capacity and operational issues, and based on those concerns, the Commission is recommending denial of FVTV's request to be re-designated as the public access provider.



* 7 0 0 2 1 7 *

There is no legal or contractual requirement for Vancouver and Clark County to have a public access cable station. Given the communications options available to the public today, including YouTube, Facebook, etc., many communities are choosing not to support a public access station. If Vancouver and Clark County wish to continue to offer a public access station, there is the option of a request for proposals ("RFP") to select a new access provider.

ACTION REQUESTED: On July 29, 2014, adopt a resolution denying FVTV's application to be re-designated as the public access provider for Vancouver on the Comcast cable system.

POLICY/BUDGET IMPLICATIONS: The County is currently providing \$50,000 in annual operating funds to FVTV. If they are no longer operating as the public access provider as of December 31, 2014, the County would have no obligation to continue to provide those funds.

COMMUNITY OUTREACH: The City/County Telecommunications Commission held a public hearing, on July 9, 2014 to review the re-designation requests.

Attachments: Board Resolution plus attachments

DISTRIBUTION:

Jane Vetto, Prosecuting Attorney's Office

Jeanette Bader
Program & Policy Development Manager

Approved

**CLARK COUNTY BOARD OF
COMMISSIONERS**



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7-29-14

RESOLUTION NO. 2014 - 07-31

A RESOLUTION relating to cable television and denying the Fort Vancouver Community Television’s (“FVTV”) application to serve as the public access provider on the Comcast cable system for Clark County.

WHEREAS, Section 9 of the cable television franchise agreement, effective June 1, 2013, between Comcast of Washington, V LLCC (“Comcast”), the City of Vancouver (“City”) and Clark County (“County”) allows the Grantor (City and County) to designate authorized entities to manage the Public, Educational and Government (“PEG”) Access use channels on the cable system; and

WHEREAS, a non-profit corporation, Fort Vancouver Community Television (“FVTV”) operates one channel on the local cable system which is designated as the public access channel; and

WHEREAS, all designated access providers (public, educational, and government) are evaluated and reviewed annually by the City/County Telecommunications Commission (“Commission”); and

WHEREAS, FVTV submitted an application to the Commission on May 20, 2014, seeking to be re-designated as the public access provider; and

WHEREAS, the Commission reviewed the application on July 9, 2014, and expressed concerns about the ability of FVTV to adequately provide public access

1 television services including fiscal sustainability, the ability to comply with the terms of
2 the PEG grants, the amount of local programming being produced and the management
3 of the organization.

4 WHEREAS, the Commission determined that FVTV has not met the criteria and
5 expectations for the public access provider and recommends that the Vancouver City
6 Council and Clark County Board of Commissioners not renew the designation of FVTV
7 as the public access provider for Vancouver and Clark County.

8 NOW, THEREFORE,

9 BE IT ORDERED AND RESOLVED BY THE BOARD OF COUNTY
10 COMMISSIONERS OF CLARK COUNTY, STATE OF WASHINGTON, AS
11 FOLLOWS:

12 Section 1. As recommended by the City/County Telecommunications
13 Commission in Resolution 2014-05, attached hereto as Exhibit "A", Fort Vancouver
14 Community Television's application to serve as the designated public access provider for
15 Comcast cable system in Vancouver as of December 31, 2104 is hereby denied.

16 Section 2. As of December 31, 2014, Fort Vancouver Community Television is
17 no longer authorized to broadcast on Channel 11 on the Comcast cable system which is
18 designated for public access use.

19 Section 3. As of August 1, 2014, Fort Vancouver Community Television will no
20 longer be eligible to receive PEG Capital Support Funds pursuant to Ordinances M-3335
21 and M-3372.

22 Section 4. As per the terms of the Public, Education and Government (PEG)
23 grant agreements, Fort Vancouver Community Television will be required to return to the

1 Telecommunications Commission any equipment purchased with PEG funds during the
2 last five years.

3 Section 5. Acts taken pursuant to this resolution but prior to its approval are
4 hereby ratified and confirmed.

5 ADOPTED on this 29th day of July, 2014.

6

7 Attest:

BOARD OF CLARK COUNTY
COMMISSIONERS

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Clerk to the Board

By: 
Tom Mielke, Chair

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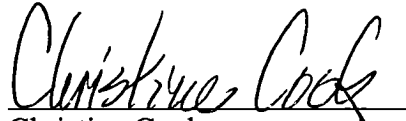
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Approved as to form only
Anthony F. Golik
Prosecuting Attorney:

By: _____
David Madore, Commissioner


Christine Cook
Deputy Prosecuting Attorney

By: _____
Edward L. Barnes, Commissioner

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Attachments:

Exhibit "A" – Telecommunications Commission Resolution 2014-05

City/County Telecommunications Commission

RESOLUTION 2014-05

Regarding Annual Review of Public Access Programming and Designation of Fort Vancouver Community Television as the Public Access Cable Provider

Section 1. Findings

- 1.1 Section 9 of the cable television franchise agreement, effective July 1, 2013, between Comcast of Washington, V LLCC (“Comcast”), the City of Vancouver (“City”) and Clark County (“County”) requires that the Grantor (City and County) designate authorized entity or entities to manage or co-manage the Public, Educational and Government (“PEG”) Access use channels on the cable system.
- 1.2 A non-profit corporation, Fort Vancouver Community Television (“FVTV”), operates one channel on the local cable system which is the designated public access channel. The Commission originally approved the designation under the cable television franchise agreement via Resolution 2004-05 on May 5, 2004.
- 1.3 All designated access providers (public, educational, and government) will be evaluated and reviewed annually by the Commission consistent with the provisions of Section 9 of the cable franchise agreement, Section 5.19.300 of the Vancouver Municipal Code and Clark County Code 36.12.160.
- 1.4 FVTV submitted an application to the Commission seeking designation as the authorized public access provider on May 20, 2014 (attached as EXHIBIT A).
- 1.5 The Commission reviewed the FVTV request for re-designation and representatives from FVTV made a presentation to the Commission on July 9, 2014 in support of the re-designation and to review programming on the local public access channel.
- 1.6 The performance criteria for public access designation includes but is not limited to the following:
 - a) Number of hours of locally produced original video programming/week per channel;
 - b) Number of hours of locally scheduled video programming/week per channel;
 - c) Number of days and hours per week the channel is programmed with locally produced and locally scheduled video programming
 - d) Amount of operating budget which meets or exceeds the criteria of operating funds to capital funds established in section 9.6 of the franchise agreement with Comcast Corporation;

- f) Extent to which the locally produced and locally scheduled video programming provides value added to cable television subscribers in meeting the demonstrated needs established in the community ascertainment study.
- g) Total number of programs/productions produced in 2013 using FVTV equipment and/or facilities;
- h) Number of individuals who have received training who have produced or crewed for FVTV productions;
- i) Target audience for FVTV programs;
- j) Accessibility of Public Access services and facilities to the residents of Vancouver and Clark County;
- k) A copy of FVTV's Charter and Bylaws.

1.7 The Commission has a number of concerns about the ability of FVTV to adequately provide public access television services including:

- a) The fiscal sustainability of FVTV, given their limited operating budget and the possibility that Clark County will be unable to provide annual operating funds after 2014.
- b) That FVTV has not demonstrated an ability to comply with the terms of the PEG grants. Issues include FVTV not paying Washington State sales and use tax on some equipment purchases; using grant funds, which are for capital purchases only, to pay operating expenses; purchasing equipment prior to the award of grant funds; receipts verifying purchases being late, incomplete, duplicates or for unauthorized equipment; and grant funds that are unaccounted for.
- c) Complaints to the Commission about locally produced public television content being turned away by FVTV.
- d) Concerns about FVTV's focus on training producers and citizen journalists, as reflected in their presentations to the Commission and their PEG equipment requests, rather than on producing local programs.

1.8 Based on these issues, the Commission has determined that FVTV cannot adequately meet the criteria for public access designation.

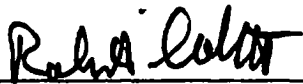
NOW THEREFORE BE IT RESOLVED:

Section 2.

- 2.1 The City/County Telecommunications Commission recommends that Fort Vancouver Community Television not be re-designated as the public access provider for the Comcast Vancouver/Clark County cable television system.
- 2.2 Channel 11, on the Comcast cable system which is designated for public access use, will no longer be available for use by FVTV.

- 2.3 FVTV will no longer be eligible to receive PEG grants through the Telecommunications Commission since they are not a designated provider.
- 2.4 Per the terms of the PEG grant agreement, FVTV will be required to return to the Telecommunications Commission any equipment purchased with PEG funds in the last five years.
- 2.5 Staff is directed to advise the Vancouver City Council, the Clark County Board of Commissioners, Comcast, and the designated applicant of the Commission's determination by immediately forwarding them a copy of this Resolution.

APPROVED (Date): 7/9, 2014



Robert Coletti, Chair, City/County Telecommunications Commission

Exhibits:

Exhibit A –Designated Access Provider Application Form completed by FVTV, received May 20, 2014

Exhibit B –FVTV Annual Report for 2013, submitted May 20, 2014



Fort Vancouver Community Television
4707 NE Minnehaha St. C-309
Vancouver, Washington 98661
(360) 693 7544

May 20, 2014

City/County Telecommunications Commission
C/o City/County Cable TV Office
P.O. Box 1995
Vancouver, WA 98668

Subject: Designated Access Provider Application

Dear Commission Members,

Enclosed is our application, and supporting documentation, to be re-designated as the Public Access Provider for 2013-2014.

Regards,

A handwritten signature in cursive script that reads "Michael V. Petrovich".

Michael V. Petrovich
Chair – Fort Vancouver Community Television

Serving the Citizens of Vancouver and Clark County Since 1982

DESIGNATED ACCESS PROVIDER
Public, Education, and Government

APPLICATION FORM

DATE: 5/20/2014

ACCESS CATEGORY: Public

PROVIDER NAME: Fort Vancouver Community Television (FVTV)
4707 NE Minnehaha St. C-309
Vancouver, WA. 98661

CONTACT: Michael V. Petrovich
Chair, FVTV Board of Directors
360-693-7544
michaelp@fvtvll.org

1) Channels Requested:

Comcast Cable Channel 11

2) Hours of original locally produced video programming per channel:

In 2013, we estimate approximately 6,500 video disks were submitted to FVTV.
Approximately 2,200 videos were locally submitted.

The total hours of locally scheduled video programming was 2496.

3) Hours of locally scheduled video programming per channel:

The 2013 total hours of video programming is estimated at 5616.

4) Hours of live programming per channel:

22 hours of live programs were aired in 2013.

5) Video programming hours per week per channel:

140

6) Video programming days of the week per channel:

7 (Sun – Sat)

7) Video programming hours/days per channel:

20 hours / day

8) Hours of non-video programming/bulletin board per channel:

1461 hours

Types of Programming:

Programming includes both amateur and professional productions that originate locally or are sponsored for playback in our community. We categorize content by subject as Religion, Music, News, Politics, Sports, Documentary, Talk, Business, Health and Variety. See Attached Schedule, and Program List for examples.

The typical FVTV programming runs the range of educational, human interest, arts and entertainment, health and fitness, community events, political interest, original narrative, documentary films, a range of religious programming (Christian, Buddhist, Hindu, etc.) and more.

Primary Audience and any measurements (polling, etc.) of viewership per channel:

Audience is cable television subscribers of Comcast Cable television in Clark County and Southwest Washington. No data is available for viewership.

2014 Operating Budget: (Attached)

2014 Capital Budget: (Budget per 2012 PEG Grant)

2014 Underwriting Revenue Collected:

We do not underwrite.

Additional Requested Information

1. Total number of programs/productions produced in 2013 using FVTV equipment and/or facilities

We estimate 48 original/locally produced programs are made per week using our equipment and/or facilities.

2. Number of individuals who have received training who have produced or crewed for FVTV productions

We estimate 2,132 people-incidents occurred. Our total volunteer hours in 2013 was 5,778, including both on site and on location. We do not have data to provide unique individual counts.

3. Target audience for FVTV programs

All residents of Clark County with Comcast Cable TV subscriptions. The various programs appeal to different segments within this market.

4. Accessibility of Public Access services and facilities to the residents of Vancouver and Clark County

Offices are located at:
4707 NE Minnehaha St. C-309, Vancouver, WA. 98661

Hours Open to the Public

Tuesday through Friday: 3:00pm - 8:00pm

Saturday: 10:00am - 2:00pm at Farmer's Market

Closed: Sunday, Monday, and Holidays

5. A copy of FVTV's Charter and Bylaws

(Attached)

--Attachments--

FVTV Mission

To build community and to enhance and preserve diversity in Clark County/Vancouver by providing a cable television venue for the voices of the people who live and work here. To make this venue accessible to its citizens by providing state-of-the-art equipment and training that is convenient, affordable and effective, and by facilitating program playback to all cable subscribers in the Clark county area.

FVTV Monthly Budget for 2014

Expenses	2014 Estimate Monthly
Rent - Building	\$ 1,501
Advantage Protection/Sonitrol	\$ 49
Insurance	\$ 133
Clark Public Utilities	\$ 286
Water Service	\$ 24
Garbage	\$ 33
Comcast	\$ 86
Merchant Fees	\$ 25
Office Supplies	\$ 140
Software	\$ 100
Broadcast Supplies	\$ 50
Employee Pay plus taxes	\$ 2,300
Total Expenses	\$ 4,727
Income	
County Commission	\$ 4,167
Classes	\$ 250
Producer Memberships	\$ 250
Donations	\$ 150
Fees	\$ 100
Sales	\$ 50
Total Income	\$ 4,967
Net Margin	\$ 240

FVTV Classes Offered for 2014

1. Beginning Camera

Prerequisites: None

Fee: \$40.00

Fee (Members): \$30.00

Outline

- HFS-21 Basic Operation
- Equipment Safety
- Check Out Procedures
- Cleaning and Preparing for Check in
- What to do if something goes wrong
- Basic Shooting Techniques

2. Beginning Editing

Prerequisites: None

Fee: \$40.00

Fee (Members): \$30.00

Outline

- Ingesting Media
- Using iMovie and iDVD
- Introduction to Final Cut Pro
- Create a Title Sequence
- Create a Credit Roll
- Outputting Your Movie for Broadcast

Prerequisites only required if checking out FVTV Gear

3. Intro to Lighting

Prerequisites: Beginning Camera

Fee: \$40.00

Fee (Members): \$30.00

Outline

- Basic Lighting for indoor/outdoor
- Basic Lighting at night
- Using colored lights
- Safety
- Checkout Procedures
- Cleaning and preparing for check-in

Prerequisites only required if checking out FVTV Gear

4. Intro to Audio

Prerequisites: Beginning Camera

Fee: \$40.00

Fee (Members): \$30.00

Outline

- Types of Microphones
- Audio Safety
- Microphone Placement
- Capturing and Monitoring Audio
- Equipment Safety
- Preparing for Check out
- Checking Out

Prerequisites only required if checking out FVTV Gear

5. Advanced Camera

Prerequisites: Beginning Camera

Fee: \$50.00

Fee (Members): \$40.00

Outline

- Basic Use of the EX-1/R
- Creating Color Profiles
- Using External Audio Sources
- Using On Camera Lighting
- PMW-320 Basic Operation
- Equipment Safety
- Check Out Procedures
- Cleaning and Preparing for Check in
- What to do if something goes wrong
- Shooting Techniques

Prerequisites only required if checking out FVTV Gear

6. Advanced Editing

Prerequisites: Beginning Editing

Fee: \$60.00

Fee (Members): \$50.00

Outline

- Final Cut 10 Basics
- Final Cut Workflow
- Transitions
- Editing
- Introduction to Compressor

- Outputting your movies for DVD
 - Outputting your movies for Broadcast
- Prerequisites only required if checking out FVTV Gear

7. Camera Support Equipment

Prerequisites: Beginning Camera, Advanced Camera

Fee: \$50.00

Fee (Members): \$40.00

Outline

- Basics on Steady-Cam and Johnny Jib Use

Prerequisites only required if checking out FVTV Gear

8. Multi-Camera

Prerequisites

- Beginning Camera
- Advanced Camera
- Intro to Lighting
- Intro to Audio

Fee: \$60.00

Fee (Members): \$50.00

Outline

- Basics in setting up shows and shots with more than one camera.

Prerequisites only required if checking out FVTV Gear

9. Producer Boot Camp

Prerequisites

- Beginning Camera
- Beginning Editing
- Advanced Editing
- Advanced Camera
- Intro to Lighting
- Intro to Audio
- Multi-Camera

Fee: TBD

Fee (Members): TBD

Outline

- Planning a Production
- Using Multiple Cameras
- Organizing your Crew
- Organizing your media
- From 0 to Broadcast

10. Director Boot Camp

Prerequisites

- **Beginning Camera**
- **Beginning Editing**
- **Advanced Editing**
- **Advanced Camera**
- **Intro to Lighting**
- **Intro to Audio**
- **Camera Support Equipment**
- **Multi-Camera**

Fee (Members): TBD

Outline

- **What to do Onset**
- **Monitoring Multiple Cameras**
- **Setting up the Set**
- **Working with Talent**
- **Media Management**

Equipment Rental 2014 Fees

<u>Description</u>	<u>Price</u>
FS21	\$15.00
EX1	\$40.00
GoPro	\$15.00
Sony Anycast	\$60.00
Shotgun Mic	\$10.00
Lavaliere Mic	\$10.00
Handheld Mic	\$10.00
C-Stand	\$5.00
Mic Stand	\$5.00
Headphones	\$5.00
Lite Panel Kit	\$15.00
Diva Kit	\$20.00
Lowell Kit	\$20.00

Studio Use Fees

<u>Description</u>	
Fully Operated During Regular Hours	\$60.00
Fully Operated Outside of Regular Hours by Appointment	\$80.00
Fully Operated Live Cablecast by appointment	\$100.00
Editing Bay	FREE

Sample Weekly Schedule Matrix

Monday	Monday	Monday	Monday	Monday	Monday	Monday	Monday	Monday	Monday
0600	0630	0700	0730	0800	0830	0900	0930	1000	1100
New Tang Dynasty	Joseph Hozan Ministries	Slovo Blogodati	Country Gospels	Cannabis Common Sense	New Tang				
Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday
0600	0630	0700	0730	0800	0830	0900	0930	1000	1100
Democracy Now 10033	Jimmy Be Free	Charlene's Country Kitchen	Message of Grace	Words of Peace 5366	Marc Keele Music 10025	SWWA Wind Symphony 5349	Signs of P		
Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday
0600	0630	0700	0730	0800	0830	0900	0930	1000	1100
Absolute Life	Marc Keele Music	Army News Watch	Full Gospel CB'ers	Preserving the American Way	Message of Grace	Words of Peace	Supreme M H		
Thursday	Thursday	Thursday	Thursday	Thursday	Thursday	Thursday	Thursday	Thursday	Thursday
0600	0630	0700	0730	0800	0830	0900	0930	1000	1100
Charlene's Country Kitchen	Words of Peace	Grace and Truth Ministries	Skate Addiction	DOA Wrestling	John Militar	Democracy Now	Old City Cemetary		
Friday	Friday	Friday	Friday	Friday	Friday	Friday	Friday	Friday	Friday
0600	0630	0700	0730	0800	0830	0900	0930	1000	1100
New Tang Dynasty	The Meat of the Word	Signs of Praise	Faithful Savior Church	Cannabis Common Sense	Words of Peace				
Saturday	Saturday	Saturday	Saturday	Saturday	Saturday	Saturday	Saturday	Saturday	Saturday
0600	0630	0700	0730	0800	0830	0900	0930	1000	1100
Old City Cemetary	Army News Watch	Spirit Unbroken	Metro Talent Show	Common Questions for Your	Dead Wrong	Eckankar	Charlene's Country Kitchen	Message of Grace	Marc Keele Music
Sunday	Sunday	Sunday	Sunday	Sunday	Sunday	Sunday	Sunday	Sunday	Sunday
0600	0630	0700	0730	0800	0830	0900	0930	1000	1100
Slovo Blogodati	Message of Grace	Words of Peace	Country Gospels	John Militar	The Meat of the Word				

Monday	Monday	Monday	Monday	Monday	Monday	Monday	Monday	Monday	Monday	Monday	Monday	Monday
1130	1200	1230	1300	1330	1400	1430	1500	1530	1600	1630		
Dynasty	Grace and Truth Ministries	Skate Addiction	Army News Watch 5427	New Conexion 5346	Spirit Unbroken 10030		Full Gospel CB'ers 5333		DOA Wrestling 5340			
Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday
1200	1230	1300	1330	1400	1430	1500	1530	1600	1630			
Faithful Savior Church EP6	Neighborho od Vet 5432	Worship for Shut Ins 1616	Kenneth Cox Ministries 5360	The Meat of the Word	John Militaru 5423							
Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday
1200	1230	1300	1330	1400	1430	1500	1530	1600	1630			
FVTV Flash Back	Skate Addiction	Grace and Truth Ministries	New Tang Dynasty	Slovo Blogodati	Cannabis Common Sense							
Thursday	Thursday	Thursday	Thursday	Thursday	Thursday	Thursday	Thursday	Thursday	Thursday	Thursday	Thursday	Thursday
1200	1230	1300	1330	1400	1430	1500	1530	1600	1630			
FVTV Flash Back or New Program Premiere	Tomorrows World	Worship for Shut Ins	Dead Wrong	Surer Word	Marc Keele	Army News Watch	Neighborho od Vet 5432					
Friday	Friday	Friday	Friday	Friday	Friday	Friday	Friday	Friday	Friday	Friday	Friday	Friday
1200	1230	1300	1330	1400	1430	1500	1530	1600	1630			
Fort Vancouver Shuffle	Army News Watch	New Conexion	Democracy Now	Old City Cemetary	Metro Talent Show	DOA Wrestling						
Saturday	Saturday	Saturday	Saturday	Saturday	Saturday	Saturday	Saturday	Saturday	Saturday	Saturday	Saturday	Saturday
1200	1230	1300	1330	1400	1430	1500	1530	1600	1630			
FVTV Flash Back or New Program Premiere	Tomorrows World	Worship for Shut Ins	Dead Wrong	Surer Word	Old City Cemetary	Metro Talent Show	Neighborho od Vet 5432					
Sunday	Sunday	Sunday	Sunday	Sunday	Sunday	Sunday	Sunday	Sunday	Sunday	Sunday	Sunday	Sunday
1200	1230	1300	1330	1400	1430	1500	1530	1600	1630			
Faithful Savior Church	New Conexion	Worship for Shut Ins	Joseph Hoazan Ministries	Full Gospel CB'ers	Grace and Truth Ministries	Skate Addiction						

Monday	Monday	Monday	Monday	Monday	Monday	Monday	Monday	Monday	Monday	Monday
1700	1730	1800	1830	1900	1930	2000	2030	2100	2130	2200
NW Blue Grass 10003	Preserving the American Way 10022	Absolute Life 10023	Charlene's Country Kitchen	Message of Grace	Words of Peace	Marc Keele Music 10025	Supreme M H			
Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday	Tuesday
1800	1730	1800	1830	1900	1930	2000	2030	2100	2130	2200
Country Gospels EP 25	Grace and Truth Ministries	Skate Addiction	Army News Watch 5427	New Conexion 5346	Old City Cemetary	Metro Talent Show	Neighborhood Vet 5432	Worship for Shut Ins 1616	Surer Word	
Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday	Wednesday
1800	1730	1800	1830	1900	1930	2000	2030	2100	2130	2200
Country Kitchen	Vancouver Volcanoes	Variety Float Time >30min	Strolling Down Memory Lane	Jimmy Be Free	Spirit Unbroken	Metro Talent Show	Joseph Hozan Ministries	Common Questions for Your		
Thursday	Thursday	Thursday	Thursday	Thursday	Thursday	Thursday	Thursday	Thursday	Thursday	Thursday
1700	1730	1800	1830	1900	1930	2000	2030	2100	2130	2200
New Program Premiere or Grab Bag	Ft Vancouver Shuffle	Jimmy Be Free	Spirit Unbroken	Metro Talent Show						
Friday	Friday	Friday	Friday	Friday	Friday	Friday	Friday	Friday	Friday	Friday
1700	1730	1800	1830	1900	1930	2000	2030	2100	2130	2200
SWWA Wind Symphony	Marc Keele Skate Addiction	Charlene's Country Kitchen	Message of Grace	Absolute Life	Supreme Master Ching Hai	Worship for Shut Ins				
Saturday	Saturday	Saturday	Saturday	Saturday	Saturday	Saturday	Saturday	Saturday	Saturday	Saturday
1700	1730	1800	1830	1900	1930	2000	2030	2100	2130	2200
Preserving the American Way	Vancouver Volcanoes	Variety Float Time >30min	Tomorrows World	Kenneth Co						
Sunday	Sunday	Sunday	Sunday	Sunday	Sunday	Sunday	Sunday	Sunday	Sunday	Sunday
1700	1730	1800	1830	1900	1930	2000	2030	2100	2130	2200
New Program Premiere or Grab Bag	Strolling Down Memory Lane	Metro Talent Show	Dead Wrong	Tomorrows World	Kenneth Co					

Programs Aired on FVTV in 2013

<u>No.</u>	<u>Program</u>	<u>Count</u>
1	5TH SUNDAY AFTER EPIPHANY	2
2	8TH SUNDAY	4
3	A FRESH LOOK AT GODS AMAZING GRACE	1
4	A GROWING CONCERN	20
5	A HEART FOR GOD	67
6	A HEART FOR GOD SPECIAL EPISODE	1
7	A JUST CAUSE	10
8	A RENEWED HOME	1
9	A VICTORIAN CHRISTMAS	14
10	A WA WILD MINUTE	28
11	ABSOLUTE LIFE	54
12	ADOPTION	7
13	AGING	6
14	ALL IN GOOD TIME	21
15	ALTERNATE FOCUS	15
16	ALZHAIMARS	1
17	AMERICA FOR THE ARTS	2
18	AMERICAN INDIAN HOMELANDS	8
19	AMERICAN LUNG ASSOCIATION	2
20	ANGELS WITH DIANA COOPER	1
21	ARMY NEWS WATCH	261
22	ASTROLOGY	5
23	AT VIP DAYS	12
24	BEHIND THE RIFF	31
25	BEHIND THE RIFF-RUSTMINE	22
26	BEHIND THE SCENES	6
27	BELONGINGS	11
28	BEYOND TODAY	30
29	BILL TURLAY	21
30	CANNABIS COMMON SENSE	314
31	CCK	25
32	CHARLENES COUNTRY KITCHEN	210
33	CHARLENES COZY CORNER	3
34	CHILD ABUSE PREVENTION	26
35	CHINESE	23
36	CHOOSE LIFE!	6
37	CLARK COUNTY CONNECTS	17
38	COMMON QUESTIONS FOR YOUR VET	123
39	CORY BARNES	1

40	COUNTRY GOSPELS	80
41	COUNTRY KITCHEN CHRISTMAS HORS D'OEUVRES AND CRAFTS	9
42	COUVE COURTURE	3
43	COZY CORNER	15
44	CUBE	48
45	DANTES PRESENTS CRAZY TRAIN	30
46	DAVEY AND GOLIATH	11
47	DAY OF REFORMATION OF THE CHURCH	1
48	DEAD WRONG PSYC DRUGS	14
49	DEMOCRACY NOW	17
50	DEVELOPING A MISSIONS HEART	10
51	DOA PRO WRESTLING	189
52	DONT BUY THOSE BONES	32
53	EAT HERE NOW	42
54	ECKANKAR	47
55	ECKANKAR MASTER YOUR SPIRITUAL DESTINY	22
56	ECKANKAR UNDER THE SPREAD OF THE HOLY SPIRITS WINGS	4
57	ECKANKAR YOUR DREAMS	41
58	ENGLISH	19
59	ENLIVEN YOUR HANDWRITING WITH MARY ANNE RADMACHER	26
60	ETERNITY: HOW WILL YOU SPEND IT?	1
61	EVERYTHING ON A STICK	20
62	EXHIBIT A	12
63	EXHIBIT A TID BIT	7
64	FACING THE STORM	4
65	FAITHFUL SAVIOR MINISTRIES	210
66	FINISH WHAT YOU START	3
67	FOLKLORIST	8
68	FRESH COUNTRY DONUTS	13
69	FROM OCCUPATION TO ENCLOSURE PART	18
70	FULL GOSPEL CBERS	82
71	FVTV CLASS PROMO	7
72	FVTV PROMO	5
73	FVTV SHUFFLE	35
74	GERM TRAIL	30
75	GOD IS LOVE	16
76	GRACE AND TRUTH MINISTRIES	160
77	GUITAR PLAYER	11
78	HEALTH EFFECTS OF WAR	88
79	HEIRLOOM CAKE DONUTS	10
80	HOLDING TOGETHER	2
81	HONORABLE MENTIONS	20
82	HOW FAR DO YOU GO WITH JESUS	4
83	IN THE STUDIO	7
84	IS THE RAPTURE COMING SOON?	40

85	ITS A MIRACLE!	12
86	JAZZ IN THE PARK	32
87	JERRY NEWELL	12
88	JETTY	2
89	JIMMY BE FREE	4
90	JOSEPH HOZAN MINISTRIES	368
91	JRT MMA PRIMARY FINAL	81
92	JUST FOR TODAY	13
93	LEADERS PRESERVING OUR FUTURE	74
94	LIFE HOUSE FELLOWSHIP	6
95	LISA MANN-BLUES FEST	32
96	MAIN STREET QUIZ	10
97	MAKING A KILLING FILLER	4
98	MARC KEELE	4
99	MARC KEELE IN THE STUDIO	14
100	MARC KEELE MUSIC	84
101	MARC KEELE MUSIC VIDEO REDO	7
102	MARIJUANA ITS TIME FOR A CONVERSATION	5
103	MASTER YOUR SPIRITUAL DESTINY	12
104	MEAT OF THE WORLD	27
105	MEATOUT	37
106	MEDICINE FOR THE PEOPLE	44
107	METAL CROSS	108
108	METAL CROSS COMING SOON TEASER	1
109	METAL CROSS PROMO	6
110	METRO TALENT SHOW	149
111	MMA PRIMARY	1
112	MMA ROUGH_2	1
113	MY CRAZY ROBOT	13
114	MY FATHERS HOUSE	15
115	NASA SCI FILES	79
116	NATIVE HEARTBEAT	73
117	NATIVE HEARTBEAT: OUR CULTURE, OUR SPIRIT, OUR VOICE	70
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119	NEIGHBORHOOD VET CLINIC	107
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121	NEW TANG DYNASTY	253
122	NO LONGER A STRANGER	15
123	NORA GEDGAUDES	11
124	NORTHWEST BLUEGRASS	41
125	NORTHWEST INDIAN NEWS	59
126	NTD ENGLISH	6
127	NW BLUEGRASS	83
128	NW INDIAN NEWS	24
129	OLD CITY CEMETARY	122

130	OPINION OF VALUE	14
131	OREGON LIFESTYLES	109
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133	OVERLAND	17
134	PDX RAIDERS SECOND HALF REPLACEMENT	5
135	PEACE AND JUSTICE FAIR	16
136	PEPPER STEAK	10
137	PERSPECTIVE	1
138	PISTACHIO THE MOTION PICTURE	23
139	PRESERVING THE AMERICAN DREAM	62
140	PRICING YOUR HOME	10
141	PSYCHIATRY AN INDUSTRY OF DEATH	30
142	RAGGAE IN VANCOUVER	7
143	REVEALING THE TRUTH	179
144	RIGHT BRAIN AEROBICS WITH SANDRA RODMAN	9
145	ROCKPDX	53
146	RON PAUL TOWN HALL	8
147	SALVATION FOR ISRAEL	32
148	SANCTUARY CITY	18
149	SCIENCE OF A SUPERFRUIT	87
150	SCOTT HIGGINS	3
151	SDML	74
152	SDML CHRISTMAS	1
153	SELLERS DISCLOSURE	20
154	SFFLPRMO	71
155	SHADOW OF THE SALMON	12
156	SHANNON TURK CAMAS	1
157	SIGNS OF PRAISE	104
158	SKATE ADDICTION	116
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160	SLOVO BLAGODATI	70
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163	SPIRIT UNBROKEN	60
164	STORAGELABS TINYUDF VOLUME1_1	8
165	STROLLING DOWN MEMORY LANE	244
166	STROLLING DOWN MEMORY LANE CHRISTMAS	6
167	SUN DOG FILM PRODUCTION	26
168	SUPREME MASTER CHING HAI	105
169	SURER WORD	44
170	SWWW S WIND SYMPHONY	42
171	SWWW SONGS OF THE SEA	19
172	TEN KINGS	1
173	THE ANTI-CHRIST	2
174	THE BITTERSOUNDFASE LIVE AT THE WHITE ELEPHANT	2

175	THE BLESSING OF THIS LIFE	32
176	THE BURIAL OF JESUS CHRIST GODS PROOF OF SIN SATISFIED	6
177	THE DIRTY STARS	10
178	THE LORDS BUSINESS	16
179	THE MEAT OF THE WORD HOW FAR DO YOU GO WITH JESUS	71
180	THE MEAT OF THE WORD THE STORM IS ON	4
181	THE MIDDLE EAST IN PROPHECY	10
182	THE NEW JERUSALEM	1
183	THE PERFECT GUEST	11
184	THE PRECIOUS ABUNDANCE	33
185	THE QUEST FOR LOVE	13
186	THE SCARLET BEAST	38
187	THE STORM IS ON	2
188	THE VICTORY IS WON	6
189	TOMORROWS WORLD	118
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191	UNDER THE SPREAD OF HOLY SPIRITS WINGS	11
192	VANCOUVER VOLCANOES	81
193	VETERANS FORUM	60
194	VISION RECORDS	94
195	VITAL KEYS FOR BIBLE STUDY	10
196	VOLCANOES	45
197	WE ARE MUCKLESHOOT	13
198	WFS	55
199	WHAT IS A COMP?	11
200	WOP THE PERFECT GUEST	55
201	WORDS OF PEACE	143
202	WORDS OF PEACE A SWEET REALITY	14
203	WORDS OF PEACE THE BLESSING OF THIS LIFE	3
204	WORDS OF PEACE TRUE SUCCESS	8
205	WORLD OF KNOWING	22
206	WORSHIP FOR SHUT-INS	161
207	WOUNDED WARRIOR PROJECT .11	9
208	YOU WERE CREATED ON PURPOSE, SO LIVE ON PURPOSE!	22
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FVTV BYLAWS AND CHARTER

**BYLAWS
of
FORT VANCOUVER COMMUNITY TELEVISION**

Version 20140416

ARTICLE I: NAME

The name of the organization shall be FORT VANCOUVER COMMUNITY TELEVISION (“FVTV”), a private nonprofit corporation formed under the laws of the State of Washington.

ARTICLE II FVTV OFFICES

1. The principal office for the transaction of the activities and affairs of FVTV shall be located within the urban growth boundary of the City of Vancouver, Washington. The address for FVTV may change from time to time, and shall be deemed current at the location designated with the corporate filings made each year to the Corporations Division of the State of Washington.
2. FVTV shall have and continuously maintain in the State of Washington a registered office and a registered agent, whose office is identical with such registered office, as required by Washington nonprofit corporation law. The registered office may be, but need not be, the same as its principal office in the State of Washington. The registered office or the registered agent at such office, or both, may be changed from time to time by the FVTV Board of Directors (“Board”) by compliance with applicable provisions of Washington nonprofit corporation law.

ARTICLE III PURPOSES

FVTV is organized for scientific, educational, literary, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or any future provisions or amendments thereto. FVTV’s specific purposes include, but are not limited to:

1. Develop and promote the concept of community and public access to existing and future communications media; and
2. Establish, maintain, and operate one or more media access center(s), including cable television, to:
 - (a) Educate individuals and nonprofit organizations in the use of various media tools and techniques; and
 - (b) Provide individuals and nonprofit organizations with access to necessary resources to produce programming for the noncommercial access channel(s), including production, studio, and video equipment training, and channel time, as well as various media tools and assistance in their use; and
 - (c) Establish, maintain, and operate a system or systems for the distribution of various noncommercial media programs and materials in the public interest; and
 - (d) Enhance the use of access channels as a public forum and to promote a free exchange of ideas and information; and
 - (e) Foster and generate experimental uses of cable television’s unique communications capabilities; and
 - (f) Promote and develop activities and programs for the optimal utilization of the cable communications system(s) for community purposes; and

- (g) Provide a mechanism through which the public may effectively share perspectives, resources, and opinions with the Clark County/City of Vancouver communities; and
- (h) Provide access viewers with programs reflecting community activities, concerns, and interests in a manner that promotes a free exchange of ideas and information; and
- (i) Create an environment which promotes a diversity of people and viewpoints, and ensures that no individual, group, or organization is discriminated against with regard to services, access to information, or any FVTV-related activity because of race, color, national origin, sex, age, sexual orientation, religion, political affiliation or ideology, creed, ancestry, marital or economic status, or the presence of any sensory, mental, or physical limitation; and
- (j) Sponsor and conduct festivals, competitions, forums, and awards for the purposes of promoting and supporting artistic and technical excellence in the use of media; and
- (k) Make recommendations to users, cable franchisees, cable franchisers, the Telecommunications Commission, Clark County, and City of Vancouver in regard to access services and institutional network services; and
- (l) Apply for and receive contributions, grants, donations, and loans of all types from individuals, organizations, profit and nonprofit, public and private corporations, governmental agencies, and others to support these purposes; and
- (m) Determine and conduct or support any other lawful things in furtherance of the foregoing purposes, either manifest or latent; and
- (n) Act exclusively for charitable purposes as a nonprofit corporation, conducting FVTV's activities for the aforesaid purposes in such a manner that no part of its profits, earnings, payments, or products will inure to the benefit of any Board Director, Officer, user, or any other person or private corporation exclusively, whether or not affiliated with FVTV, and all funds obtained shall be used to further its purposes.

ARTICLE IV BOARD OF DIRECTORS

1. Subject to the provisions and limitations of Washington nonprofit corporation law, the Articles of Incorporation and these Bylaws shall govern all corporate powers, which shall be exercised by or under the direction of the Board.
2. The Board shall be comprised of no more than thirteen (13) Directors, including the permanent position designated in IV.4 below. Eligible Directors shall be derived from the following:
 - (a) Any person who occupies their primary residence in the unincorporated area of Clark County or the incorporated area of City of Vancouver; or
 - (b) Any person who is employed by a private, nonprofit, or governmental agency with business offices located in unincorporated Clark County or City of Vancouver; or
 - (c) Any person who is an employee or member of an institution involved in activities related to public access; or
 - (d) Any nonprofit organization or institution involved in activities related to public access.
 - (e) Any person residing outside the boundaries of Clark County who, upon recommendation by a board member due to specialized skills, qualifications and/or contacts, expresses a commitment to serving in behalf of FVTV.
3. Board appointments are deemed approved upon a simple majority vote of the Board.
4. A permanent Board Director position reserved for the Clark County Board of County Commissioners ("BOCC") or its designee, in accordance and coterminous with FVTV's funding contract with Clark County while that contract remains in full force and effect.

5. The Board shall be comprised such that it embodies a diverse representation of the various communities characterizing unincorporated Clark County and incorporated City of Vancouver.
6. Board Director terms, with the exception of the Director representing BOCC in accordance with section IV.4 above, shall be staggered in three-year terms in order to preserve continuity of service. There is no limitation on the number of successive terms Directors may serve.
7. Any Director may voluntarily resign effective upon giving written notice to the Chair, unless the notice specifies a later time for the resignation to become effective. No Director may resign when FVTV would then be left without a Director in charge of its affairs.
8. All absences of Board Directors, except in cases of emergency, shall be communicated to the Secretary, or other authorized Board designee, at least twenty four (24) hours in advance of the regularly or specially scheduled meeting. Failure of any Director to participate in three (3) consecutive regular Board meetings will be deemed to have involuntarily resigned, effective seven (7) days following the third meeting. Exceptions may be granted by resolution of the Board. It shall be the duty of the Secretary to promptly send a letter by U.S. postal service to any former Director confirming their involuntary resignation from the Board.
9. A vacancy or vacancies on the Board shall exist on occurrence of the following:
 - (a) The death or mental incapacitation of any Director; or
 - (b) Voluntary or involuntary resignation of any Director.
10. Vacancies may be filled by the Executive Committee for the remainder of the unexpired term. Any Director, with the exception of the Director representing Clark County in accordance with section IV.4 above, may be removed and replaced by the Executive Committee at its sole discretion.
11. No Board Director shall receive compensation for his or her service to FVTV, but may be reimbursed for any reasonable expense incurred on behalf of FVTV, as approved by the Board.

ARTICLE V BOARD MEETINGS

1. Except as may otherwise be allowed by Robert's Rules of Order (revised edition), a quorum of Directors must be present for the conduct of any business at a meeting of the Board. A quorum of Directors for any meeting of the Board shall consist of those Directors who represent a simple majority of the filled positions constituting the full Board.
2. Unless otherwise required by Robert's Rules of Order (revised edition) or these Bylaws, all actions to be approved by the Board shall require a simple majority of the quorum present at the meeting.
3. The Board shall schedule and advertise regular meetings for the transaction of FVTV business and shall schedule those meetings to occur monthly such that no fewer than ten (10) regular meetings are held in any calendar year.
4. Regular meetings will be held at a time and place determined by the Board, provided that no fewer than eight (8) regular meetings of the Board in a calendar year shall be held within the urban growth boundary of the City of Vancouver, Washington.
5. At its discretion, the Board may conduct its meetings as a televised public meeting, in which event advance schedules and notices shall be made available to FVTV producers and volunteers, the media, Clark County, City of Vancouver, and members of the public to encourage attendance.
6. Special meetings of the Board to address a single subject may be called by the Chair, or via e-mail by any three (3) Directors of the Board, upon no less than five (5) days prior notice.
7. Emergency meetings of the Board may be called by the Chair without prior notice and may convene in the absence of a quorum provided, however, that any actions taken during an Emergency meeting are considered invalid until subsequently ratified during a regular Board meeting.

8. Attendance at any meeting by a Director shall constitute a waiver of notice of the meeting, except where a Director attends a meeting for the expressed purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

ARTICLE VI OFFICERS

1. All Officers of FVTV shall be elected by and derived from the Board, be in good standing, and shall be 18 years of age or older.

2. The Officers of FVTV shall be: Chair, Vice-Chair, Secretary, and Treasurer.

3. The Officers of FVTV shall be nominated by Board Directors, elected by a simple majority vote of the Board present with a valid quorum, and shall serve at the pleasure of the Board.

4. Any Officer may resign at any time by giving written notice to the Chair at any regular or special meeting, subject to the requirements of Section VI.6. The resignation shall take effect as of the date and time the notice is presented to the Chair, or at any later time specified in the notice and upon agreement from the Chair. The resignation need not be accepted by the Chair in order to be effective.

5. By motion of any Board Director at a regular or special meeting, a recommendation may be submitted for consideration by the Board that an Officer be removed from office when, in their judgment, the purposes and/or best interest of FVTV shall be served thereby. If seconded, said Officer shall be immediately removed from office by a simple majority vote of those present.

6. Resignation or removal of an Officer shall be without prejudice to the rights, if any, of FVTV under any contract which the Officer signed as an agent or representative of FVTV.

7. Any vacancy among the Officers shall be filled for the unexpired term by appointment from the Board. Such appointment shall be made by a simple majority of those present at a regular or special Board meeting.

8. The terms of office for Officers duly elected by the Board shall commence upon election, but no sooner than the first regular or special meeting of the Board after the first day of the calendar year, and will conclude upon taking office by duly elected Officers in a subsequent calendar year.

9. The Chair of the Board shall preside at meetings of the Board and shall exercise and perform such other duties and powers as the Board may assign from time to time.

a. The Chair shall make rulings as to procedure when any Director feels that there has been a potential breach of these Bylaws or parliamentary procedure.

b. The Chair, or his/her designee, shall serve as the Business Manager's supervisor. If FVTV has no Business Manager, then the Chair shall serve as the Business Manager of FVTV and shall manage, direct, and control FVTV's operations, activities, and affairs, subject to the supervisory powers and authority of the Board.

c. The Chair shall have such other powers and duties as the Board or these Bylaws may prescribe.

10. The Vice-Chair shall perform all duties of the Chair in event the Chair is absent or disabled. When so acting, the Vice-Chair shall have all powers of, and be subject to all restrictions of, the Chair.

a. The Vice-Chair shall support and assist the Chair as needed.

b. The Vice-Chair shall have such other powers and perform such other duties as the Board or these Bylaws may prescribe.

11. The Secretary shall keep, or cause to be kept at FVTV's principal office, or such other place as the Board may approve, a book of agendas and minutes of all meetings, proceedings, and actions of the Board, reports of Committees, and these Bylaws.

a. The Secretary shall keep, or cause to be kept, at FVTV's principal office, or such other place as the Board may approve, a record of contact information for all Board Directors including name, address, and phone number(s).

b. The Secretary shall keep, or cause to be kept, contact information for all producers and other users of FVTV as the Board deems to be pertinent and necessary.

12. The Treasurer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and accounts of FVTV's properties and transactions.

a. The Treasurer shall provide or cause to be provided to the Board, at each regular meeting and upon request of the Board, such financial statements and reports as are required to be given by law, these Bylaws, or by the Board.

b. The Treasurer shall make all filings required of the City of Vancouver, Clark County, State of Washington, and the United States of America to maintain FVTV in good standing and its nonprofit status.

c. The Treasurer shall ensure that FVTV records will be open for inspection by any Director at all reasonable times.

ARTICLE VII STAFFING

1. The Board has the exclusive authority to create FVTV staff positions and supervise same, whether paid or unpaid, and has exclusive power to hire, suspend, terminate, and/or layoff staff.

2. Business Manager is the primary FVTV staff position established to serve the Board.

3. The Business Manager shall have such powers and duties as the Board or these Bylaws may prescribe.

4. Subject to such oversight powers and authorities as the Board may grant to the Chair and/or other Officers, if any, and subject to the control of the Board, the Business Manager shall serve under the direction of the Chair and shall manage, supervise, and direct FVTV's activities and affairs, and otherwise perform duties as specified in the job description for the Business Manager position.

5. The Business Manager shall not be a voting member of the Board or a Board Director.

6. The Board may, upon a majority vote, contract with persons to furnish special staff services in technical, financial, economic, accounting, engineering, legal, or administrative matters. Such persons serving under contract must be specially trained, experienced, and competent to perform the required services. Compensation to persons serving under contract to the Board must be reasonable and expended from budgeted funds. Any Board Director with whom the Board engages in such contract must recuse or resign him or her self from the Board during the contract term.

ARTICLE VIII COMMITTEES OF THE BOARD

1. The Board has the authority to establish both Standing and Temporary Committees.

(a) Standing Committees are established to provide specific and/or general services to the Board on an ongoing basis with no predetermined date of termination. No Board Director, with the exception of the Chair, shall serve on more than three (3) Standing Committees concurrently.

(b) Temporary Committees are established to provide a single service or activity on behalf of the Board until project completion, or until a specified termination date. A termination date may be extended by the Board. No Board Director shall serve on more than two (2) Temporary Committees concurrently.

2. An Executive Committee shall exist as a Standing Committee. The Executive Committee shall consist of the Chair, Vice-Chair, Secretary, Treasurer, Immediate Past Chair, and any

contractual member(s), all of whom shall have equal voting rights on the Executive Committee. FVTV's Business Manager, or equivalent staff, shall be a non-voting member of the Executive Committee and is the only member of the Executive Committee who may be excused during a meeting upon request of the Chair or a quorum of voting members present.

- (a) The Executive Committee shall have the power to act as the Board of Directors between Board meetings, provided that the Executive Committee shall not:
 - (1) Take any final action on any matter that, under Washington nonprofit corporation law, also requires approval of any other governing authority; or
 - (2) Fill vacancies on the Board or any Committee that requires Board authority; or
 - (3) Amend or repeal any resolution of the Board; or
 - (4) Create any other Committee of the Board or appoint the members of other Committees of the Board; or
 - (5) Expend corporate funds to support a nominee for Director, Officer, or any other position; or
 - (6) Approve any contract or transaction to which FVTV is a party, where one or more of the Directors has a material, financial, or possible conflict of interest.
- (b) The Executive Committee shall advise and assist the Board as follows:
 - (1) Equipment purchases and other technical recommendations, including selection of equipment maintenance and repair activities, warranties, insurance, equipment installation, and repair vendors; and
 - (2) Telecommunications Commission Public, Educational, and Government ("PEG") grant application process; and
 - (3) FVTV staffing and related personnel issues; and
 - (4) Structural, process, and procedural improvements to FVTV.
- (c) The Chair of the Board shall serve as the Chair of the Executive Committee.
- (d) Executive Committee meetings may be called by the Chair, or Vice-Chair in his/her absence, upon providing notice no less than one day in advance of the meeting.

3. Each Temporary Committee shall consist of from one (1) to three (3) Board Directors as appointed by the Board. The Chair of the Board shall designate one of the Appointed Directors to serve as Chair of the Committee. Any number of other Committee members may be appointed to the Committee by the Board or the Committee Chair. Such additional members appointed to a Temporary Committee need not be affiliated with FVTV at the time of their appointment.

4. It shall be the responsibility of the Chair of each Committee, or his/her designee, to make reports to the Board at all regular meetings, and from time to time as requested by the Board. FVTV meeting agendas shall indicate the order of those Committee reports.

ARTICLE IX PERFORMANCE OF FVTV BOARD

1. An annual report regarding FVTV's fiscal and operational activities shall be prepared and distributed, and shall be maintained throughout the year, for presentation to the Telecommunications Commission and BOCC, or as may be required from time to time.

2. To the extent legally required and in response to Board directives, all FVTV records shall be maintained and made available for disclosure in accordance with State law.

ARTICLE X MEMBERSHIP

There shall be no members of FVTV, and all activities of the corporation shall be under the authority of, and delegated by, the Board of Directors, and may also be performed by volunteers, employees, and independent contractors as deemed necessary and authorized by the Board or its designee.

ARTICLE XI NONDISCRIMINATION

FVTV shall not discriminate against any individual with regard to participation in FVTV, its activities, services, or access to information, or any other FVTV activity because of race, national origin, sex, age, sexual preference, religion, disability, political affiliation or economic status, including those who historically have been denied media access. This section does not guarantee a right in any person or organization to have any program distributed over the channel(s) administered by FVTV.

ARTICLE XII CONDUCT

1. FVTV is a private nonprofit corporation and therefore the Board shall determine, in its sole discretion, whether meetings of FVTV, its Board, its Committees, and/or its operations and property shall be conducted in a manner that is open to general public participation.

2. Any person, except a Board Director, who by behavior, mannerism, or action exhibits, represents, or otherwise manifests a substantial impediment or detriment to the professionalism, performance, safety, or security of FVTV, its staff, volunteers, or patrons, shall immediately forfeit any and all rights and privileges of access to FVTV property, services, and/or activities upon decision by the Business Manager or his/her designee. The decision by the Business Manager or his/her designee to impose such forfeiture shall continue in full force and effect until such time that the Board meets during a regular meeting to (1) ratify the decision in whole, (2) ratify the decision with modification, or (3) overturn the decision. Forfeiture decisions which are ratified in whole or with modification by the Board will be imposed for an indeterminate period of time, unless the Board chooses to set a date certain for termination of forfeiture imposition. The Board's determination shall be notified to the subject of forfeiture by United States Mail if a street address is known, and through any other available means of communication.

3. Where not in conflict with other requirements, all FVTV meetings shall be held using the most recent revision of Robert's Rules of Order for guidance, as opposed to strict adherence. Any failure on the part of the Board, or one or more of its Committees, to observe Robert's Rules of Order (revised edition) shall not invalidate any action taken by the Board or Committee, provided that such action is not otherwise in conflict with State law, these Bylaws, or other Board requirements.

ARTICLE XIII AMENDMENTS

These Bylaws may be amended or repealed, in whole or in part, during a regular or special meeting of the FVTV Board, provided that notice of a proposed amendment or repeal was provided to all Board Directors at least ten (10) days prior to said meeting.

ARTICLE XIV DISSOLUTION

1. Except as otherwise indicated below, upon the dissolution of this nonprofit corporation the Board shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated

exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law), as the Board shall determine. Any such assets not so disposed of shall be disposed of by the District Court of Clark County, State of Washington, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

2. Any and all capital grant acquisitions obtained from PEG funds shall be disposed of in the following manner:

- (a) Ownership of all property in inventory obtained with PEG funds shall revert to the contributor or a donor of the contributor's choosing;
- (b) All unexpended or reserved PEG funds shall revert to the PEG fund, based upon the grant award; and
- (c) Notwithstanding any other provision of this Agreement, all capital assets purchased with PEG capital funds may, at the discretion of the Telecommunications Commission, be sold in a commercially reasonable manner, and the proceeds thereof placed in the PEG capital fund established pursuant to the existing franchise agreement with the Clark County and/or City of Vancouver Cable Franchisee, or its successors or subsidiaries.

.....

By my signature below, I hereby confirm that, upon a majority vote of the Board of FVTV, these Bylaws are hereby Adopted and put into full force and effect this 16th day of April, 2014.

Michael V. Petrovich
Chair, FVTV

ATTEST:

Pamela Gandarillas
Secretary, FVTV

**ARTICLES OF INCORPORATION
OF
FORT VANCOUVER COMMUNITY TELEVISION**

The undersigned, acting as Incorporator under the Washington Nonprofit Corporation Act, and being a natural person of the age of eighteen years or more, adopts the following Articles of Incorporation.

**ARTICLE I.
NAME AND DURATION**

The name of this corporation is FORT VANCOUVER COMMUNITY TELEVISION (hereafter "FVTV"), and its duration shall be perpetual.

**ARTICLE II.
PURPOSES**

This corporation is organized for scientific, educational, literary and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or any future provisions or amendments thereto. FVTV's specific purposes include, but are not limited to:

(a) To develop and promote the concept of community and public access to existing and future communications media;

(b) To establish, maintain and operate one or more media access center(s), including cable television to:

a. Educate individuals and nonprofit organizations in the use of various media tools and techniques;

b. Provide individuals and nonprofit organizations with access to necessary resources to produce programming for the noncommercial access channel(s), including production, studio and video equipment, training, and channel time, as well as various media tools and assistance in their use.

c. Establish, maintain and operate a system or systems for the distribution of various noncommercial media programs and materials in the public interest.

(c) To enhance the use of access channels as a public forum and to promote a free exchange of ideas and information;

(d) To foster and generate experimental uses of cable television's unique communications capabilities;

(e) To promote and develop activities and programs for the optimal utilization of the cable communications system(s) for community purposes;

(f) To provide a mechanism through which the community, institutions and organizations can effectively share their educational, health care, and cultural resources with the community;

(g) To provide the community access viewers with programs reflecting their activities, concerns, and interest in a manner that promotes a free exchange of ideas and information;

(h) To create an environment which promotes a diversity of people and viewpoints, and ensures that no individual, group or non-profit organization is discriminated against with regard to services, access to information or any activity because of race, color, national origin, sex, age, sexual orientation, religion, political affiliation or ideology, creed, ancestry, or marital or economic status, and the presence of any sensory, mental, or physical limitation;

(i) To sponsor and conduct festivals, competitions, and awards for the purposes of promoting and supporting artistic and technical excellence in the use of media;

(j) To make recommendations to users and to cable communication franchisee and franchisor in regard to access services and institutional network services;

(k) To apply for and to receive contributions, grants, donations, and loans of all types from individuals, organizations, profit and nonprofit, public and private corporations, government agencies, and others to support these purposes;

(l) To determine and conduct or support any and all other lawful things in furtherance of the foregoing charitable and educational purposes, either manifest or latent; and

(m) To act exclusively for charitable purposes as nonprofit corporation with its activities to be conducted for the aforesaid purposes in such a manner that no part of its profits or net earnings or dividends will inure to the benefit of any Director, Officer, Board Member, or User, or any other person or private corporation, and all funds obtained shall be used to further its purpose.

ARTICLE III.
ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is 100 East 19th Street, Suite 200, Vancouver, Washington, 98660. The name and address of its initial registered agent is Amy Pachelli, 100 East 19th Street, Suite 200, Vancouver, Washington, 98663.

ARTICLE IV.
MEMBERSHIP

FVTV shall have no voting members.

ARTICLE V.
CORPORATE LIMITATIONS

1. The Corporation shall not have or issue shares of stocks.

2. No part of the net earnings of this Corporation shall inure in whole or in part to the benefit of, or be distributable to directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. The Corporation shall not engage in a regular business of the kind carried on for profit. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities that are not permitted to be carried on: (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue law (hereinafter "the Code"); or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

3. No substantial part of the activities of this Corporation shall be devoted to attempting to influence by propaganda or otherwise attempting to influence legislation, except as otherwise permitted to an organization described in Section 501(c)(3) of the Code, and the Corporation shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office, including the publication or distribution of statements with respect to such activities.

ARTICLE VI.
BOARD OF DIRECTORS

The management of FVTV shall be vested in a Board of Directors. The number of directors shall initially be six (6) in number, which number may be amended from time to time by the existing Board of Directors. The initial directors' names and addresses of record shall be:

Leonoor Ingraham-Swels 1800 E McLoughlin Boulevard Vancouver WA 98663	Kenneth D. McCoy 2300 E 2nd St Vancouver WA 98661
Stephen Hill 5509 NW Parker Street Camas WA 98607	Kenneth E. Snider 26000 SE Stark Street Gresham OR 97030
Ellen King 130 W 24th Street #207 Vancouver WA 98660	Dan Barnett 100 East 19 th St., Suite 200 Vancouver, WA 98663

The initial directors of FVTV shall serve until the first organizational meeting of the Board of Directors, at which time the permanent Board of Directors shall be specified in number, nominated, and elected.

**ARTICLE VII.
BYLAWS**

The Bylaws of this Corporation shall be adopted by the Board of Directors at its first organizational meeting. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws shall be vested solely in the directors.

**ARTICLE VIII.
TRANSACTIONS INVOLVING DIRECTORS**

No contracts or other transactions between FVTV and any other corporation, and no act of FVTV, shall in any way be affected or invalidated by the fact that any director of FVTV is pecuniarily or otherwise interested in, or is a trustee, director, volunteer, or officer of such other entity, to the extent that such director and their relationship to such entity shall be fully disclosed to, or shall have been known by the Board of Directors or a majority thereof.

**ARTICLE IX.
DIRECTORS' AND OFFICERS' INDEMNITY**

FVTV shall indemnify an individual made a party to any proceedings because the individual is or was a director or officer against all liability, damage, or expense to the maximum extent and under all circumstances permitted by the Washington Nonprofit Corporation Act, as the act now exists or may hereafter from time to time be amended, except that the corporation shall not indemnify a director against liability, damage, or expense resulting from the director's gross negligence or for acts or omissions that involve intentional misconduct or a knowing violation of the law, or for any transaction from which the director or officer will personally receive a benefit in money, property, or services to which the director or officer is not legally entitled.

Any repeal or modification of this Article shall not adversely affect any right of protection on a director of the corporation existing at the time of such repeal or modification for or with respect to an act of such director occurring prior to such repeal or modification.

ARTICLE X. DISTRIBUTION UPON DISSOLUTION

Upon any dissolution of this Corporation under provision of the laws of the State of Washington for nonprofit corporations, any assets purchased with Public PEG Grant funds which are remaining after payment of creditors shall be redistributed, at the option of the City/County Telecommunications Commission, to other designated PEG access providers, reserved by the Cable Commission for use by a subsequent designated public access provider, or sold in a commercially reasonable manner and the proceeds thereof placed in the PEG Capital Fund. In addition, to the extent any assets exist or funds exist in a manner that can be identified with donations from entities or persons other than the PEG Capital Fund, all such funds or assets shall be distributed to one or more organizations selected by the Board of Directors which are qualified as exempt from taxation under the provisions of Sections 501(a) and 501(c)(3) of the Code, and which further the purposes set forth herein. In no event shall any of FVTV's assets be distributed to the officers, directors, or members (if any) of the Corporation.

ARTICLE XI. AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by a majority of the entire Board of Directors at any meeting for which ten (10) days written notice of consideration of such action shall be duly given to each member of the Board of Directors of FVTV; provided, however, that the following Articles may not be altered, amended, repealed, or restated: Article II, Purposes; and Article X, Dissolution. Any such action would materially change the substance and purpose thereof and potentially be in violation of the requirements under Section 501(c)(3).

ARTICLE XII. DE FACTO PRIVATE FOUNDATION

It is intended that the Corporation shall qualify as a public charity. However, in the event this Corporation ever becomes classified as a private foundation within the meaning of Section 509 of the Code, as long as its private foundation status continues, the following provisions shall apply in the management of its affairs:

1. The Corporation shall not engage in any act of "self-dealing," as defined in Section 4941(d) of the Code, which would give rise to any liability for the tax imposed by Section 4941(a) of the Code;

2. Each year the Corporation shall distribute the income of the Corporation, for the purposes specified in Article II, at such time and in amounts at least sufficient to avoid liability for the tax imposed by Section 4942 of the Code;

3. The Corporation shall not acquire or hold any "excess business holdings" as defined in Section 4943(c) of the Code, which would give rise to any liability for the tax imposed by Section 4943(a) of the Code;

4. The Corporation shall not make any investments which would jeopardize the carrying out of any of its exempt purposes within the meaning of Section 4944 of the Code and which would, therefore, give rise to any liability for the tax imposed by Section 4944(a) of the Code;

5. The Corporation shall not make any "taxable expenditures," as defined in Section 4945(d) of the Code which would give rise to any liability for the tax imposed by Section 4945(a) of the Code.

ARTICLE XIII.
INCORPORATOR

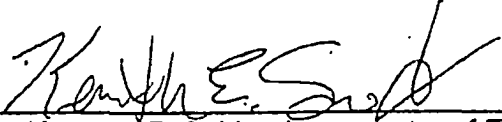
The name and address of the incorporator of FVTV is as follows:

Kenneth E. Snider
100 E. 19th Street, #200
Vancouver, WA 98663

Any actions undertaken in the name of the Corporation by the Incorporator shall be subject to ratification by corporate resolution, approved by a majority of the Directors.

IN WITNESS WHEREOF, the incorporator named below has signed these Articles of Incorporation in duplicate, this 23 day of March, 2004.

FORT VANCOUVER COMMUNITY TELEVISION


By: Kenneth E. Snider, Incorporator of FVTV