

Lake County PEG TV
Minutes of February 11, 2015
Board of Supervisors Chambers – County Courthouse
255 N. Forbes St. Lakeport, CA 95453

Call to Order:

The meeting was called to order at 6:00 pm. All Board Members Present with Martin Scheel requesting to leave early.

A change was made to the line up of business to accommodate Martin's need to leave early. Adoption of Agenda was moved by Vince Metzger 2nd by Eric Hoefler with unanimous approval.

Public Comment: There was no public comment

Business:

1. Consideration of Budget for F/Y 2015/2016

Ed explained how the funding will be allocated quarterly. A few changes and adjustments within the budget were made. A contribution of \$5,000 from the City of Lakeport was included in the Budget, as this is to be included in the upcoming revised Joint Powers Agreement which adds Lakeport to the agreement. Vince moved that we adopt the budget with amendments, Eric 2nd with unanimous approval.

2. Approval of Minutes of September 11, 2014 minutes – Approval moved by Eric Hoefler and 2nd by Denise Loustalot with unanimous approval

3. Update of the February Dinner Event (Ed and Beth)

Ed talked about what OES and other agencies could air on the channel. Approximately 200 names are on the mailing list.

4. Consideration of response to staff complaint (Ed)

After reading the letter from Beth Katherine Kaiman and discussing the relevant policies in the Members Manual, it was decided that Ed would send a letter to Dante DeAmichi suspending his members for 30 days, and warning him that further violations of policy would result in permanent suspension. Moved by Eric, Denise 2nd with unanimous approval.

Meeting was adjourned at 7:45pm

Respectfully submitted: Beth Katherine Kaiman, Secretary