

**MINUTES  
REGULAR MEETING OF PEG BOARD OF DIRECTORS**

**Clearlake City Council Chambers  
14050 Olympic Drive, Clearlake, CA 95422**

**DAY            DATE            TIME  
Monday February 13, 2017 6:00 PM**

**CALL TO ORDER:**

Board Chair Ed Robey, Board Member Nick Bennett , Board Member Rev. Dave Thompson present. Board Member Brock Falkenberg and Vice Chair Eric Hoefler arrived at 6:14

**ADOPTION OF THE AGENDA**

Moved by Nick Bennett and 2<sup>nd</sup> by Rev. Dave Thompson, unanimous approval

**PUBLIC COMMENTS:**

There were no members of the public present

**BUSINESS**

- Approval of Minutes of 1-9-17 meeting – Minutes were approved as read
- Shawn Swatosh discussed the coming IP delivery method and what it meant to the station. He said we were eligible for an HD tier with MediaCom and when we upgrade our equipment we will. He also answered the question about 4k delivery that we would not be able to broadcast at that level.
- The FY 2017/2018 budget was approved unanimously, moved by Brock, 2<sup>nd</sup> by Eric
- Interim Station Manager's Report. After reviewing the information given by Shawn Beth determined that the station would purchase HD equipment when outfitting the chambers with cameras.
- Board Chair Report:  
    Capital Account     \$91,033.46  
    Operations Account \$28,144.88

There is a need to review the Agreement between the two cities and the county which established the PEG Board and describes its governance. This review will be placed on the Agenda for the March meeting. Copies will be emailed to members in advance.

**ADJOURNMENT**

Meeting adjourned at 7:31pm

Submitted by Beth Kaiman, Interim Manager