

## **PEG Board Meeting Minutes**

**9/14/16 , Courthouse Lakeport**

Call to order: 6:08pm Board members Ed Robey, Martin Scheel, Eric Hoeffler & Brock Falkenberg were present. Nick Bennett was unable to attend.

Public Comment: No public comment was made

Martin Scheel announced that he would have to step down due to family concerns as evening meetings interfered with his dad duties due to his wife's new job commitments.

Business:

Approval of Minutes of 8-10-16 meeting

The minutes of the 8-10-16 meeting were approved unanimously. Moved by Martin, Eric 2nd

Consideration of changing the PEG Board regular meeting day

Brock moved to reschedule meetings to start at 6pm of the second Monday of the month beginning in November, Martin 2nd Approved unanimously

Review and Consideration of RFP for Council Chambers broadcast equipment

The policy was reviewed and it was decided that Beth would bring it to the City of Clearlake for posting. Eric moved to approve the RFP as written, Martin 2nd Approved unanimously

Review PEG Budget and make any adjustments needed

No changes were made to the budget

Interim Station Manager's Report

Progress in developing new content was reported.

Chairman's Report

Nothing additional to report.

Meeting adjourned at 7:11pm