

**Monday January 9, 2017 6:00 PM - Lakeport**

**CALL TO ORDER:**

All were present.

**ADOPTION OF THE AGENDA**

Moved by Eric and 2nded by Nick Bennett

**PUBLIC COMMENTS:**

There were no members of the public present

**BUSINESS:**

- Approval of Minutes of 12-15-16 meeting – Minutes were approved as read
- FY 16/17 Budget preparation - to be finalized at the February meeting – The creation of categories rather than itemized items was approved to make purchasing equipment easier
- Consideration of formation of a Video Producers Standing Committee – An Ad Hoc committee was approved.
- Interim Station Manager's Report - Beth discussed the different companies she's researching for our new automation broadcast scheduler as well as the beginning purchasing for the new studio. Next meeting she will bring a preliminary report of her research findings.
- Chairman's Report

**ADJOURNMENT**

Meeting was adjourned at 7:30pm.