

Minutes of Lake County Peg Board Meeting

Monday March 5, 2018 6PM – Board of Education Office Lakeport

CALL TO ORDER:

The meeting was called to order by Chairman Ed Robey at 6PM. Board Members Nick Bennett and Brock Falkenberg were present. Board members Eric Hoeffler and Rev. Dave Thompson were absent.

PUBLIC COMMENT

Gabriele Fellows talked about the Broadcasting Industry on cable and the Internet.

Nick Bennett wants us to find a way to ask MediaCom adjust the timed recording tool on their equipment in 2 hour segments instead of 6hrs so he didn't have to wade through a large block of recorded programming just to watch the City Council meeting.

BUSINESS:

Approval of 2/12/18 Board Minutes were approved as corrected. Nick Bennett made the motion to approve the minutes and Brock Falkenberg 2nd. Unanimous approval.

Review & Adoption of PEG Operating and Capital Budgets for FY 2018/2019

The board reviewed the budgets and made a few additions and corrections. Brock moved that the budget be approved as amended, Nick 2nd. Unanimous approval

Consideration of Purchase of Leightronix Equipment to Replace Failing System

It was decided to update the budget next month with a revised budget item for the station upgrade but approve the purchase of Leightronix now and to use the funding that is allocated. Brock made a motion to approve the purchase of the equipment, Nick 2nd. Unanimous approval.

Update of the Garden Part

Joyce discussed the plans for the joint fundraiser Garden Party.

Interim Station Manager's Report

Beth shared the state of the studio that it is coming along and will be ready for it's debut at the Garden Party.

Chairman's Report

Ed discussed a press release announcing Live Streaming of the Clearlake City Council meetings on the Internet. Nick suggested a PSA for the channel as well. Ed also announced his vacation from May 26th thru June and will unfortunately miss the June meeting.

Meeting closed: 8:20pm