

**Minutes of Lake County PEG Board
Monday March 13, 2017 6:04 PM - Lakeport**

CALL TO ORDER:

Brock & Eric were not present at the opening of the meeting. Brock arrived at 6:12pm

ADOPTION OF THE AGENDA:

Moved by Nick Bennett 2nd by Rev. Dave Thompson

PUBLIC COMMENTS:

There were no members of the public present

BUSINESS:

Approval of Minutes of the 2-13-17 meeting.

Minutes were approved as read. A motion was made by Rev. Dave Thompson and 2nd by Nick Bennett

Review of Agreement which established the PEG Board and governance:

It was noted that the two public board seats terms were up this year. Dave moved we added the elections as an agenda item for the April meeting, Nick 2nd 3ayes with one abstention

Consideration of purchase of cameras and related equipment for council chambers:

This item was postponed until the next meeting

Interim Station Manager's Report:

Beth discussed the research for live streaming of the council meeting. A decision as to which program to be used is close to being made. She and Ed will work on it this month. She also mentioned the continuing of underwriting of the filming of the Know Lake County Series at the Library by the Friends of the Lake County Library.

Chairman's Report:

Ed said that a review of the Peg Agreement was coming up. He and Margaret Silviera would be going over the agreement.

Meeting ended at 7:58pm