

Minutes
PEG TV Board of Directors Special Meeting
3/31/2016 6pm Courthouse, Lakeport

The meeting was called to order at 6pm

Board Members Loustalot, Scheel, and Robey present

Consideration was given to a proposal by Lower Lake High School for a project involving producing a video of the Every 15 Minutes event on March 13, 2016. Interim Station Manager Beth Kaiman will supervise the production with 4 volunteer videographers participating.

Board Member Scheel moved, Board Member Loustalot seconded, that the video recording project be approved with a stipend of \$75.00 to be paid to each of the videographers.

The motion passed unanimously.

The meeting was adjourned at 6:25pm

Submitted by Ed Robey, Chair