

Peg Board Meeting Minutes

March 9, 2016

6pm County Courthouse, Lakeport

Meeting was called to order at 6:00pm, all Board members were present

Agenda was adopted by Martin moved and Eric 2nd motion- unanimous

Public Comment: There was none

1) Approval of Minutes of previous meeting - Brock corrected the name of the group LARCA. Denise moved to approve the minutes as corrected, Brock 2nd - All approved

2) Ely Stage Stop - Tina requested \$100 for a booth for the station at the Blues Benefit II. Martin moved to sponsor the event for \$100, Denise 2nd, motion carried 5-0

3) John Jensen - Presented his proposal to provide technical consulting to help with acquisition and installation of broadcast equipment. Martin moved to approve a consulting contract with John Jensen for the implementation of the multi-camera set up for Lakeport and Clearlake Chambers not to exceed \$240 and authorize the Chair to appropriate the funds. Denise 2nd Motion approved unanimously

4) Interim Station Manager's Report

Beth reported that the situation in the station has been cleared up with no further problems anticipated. She discussed the need to start the policies and procedures manual as many rules are not written down.

Beth presented a proposal by Lower Lake High School for producing a video of the Every 15 Minutes event in April. Since it was not on the agenda for action, this item will be agendaized at the next meeting.

Beth passed out information on the TelVue corporation as a potential solution for remote broadcasting to the channel

5) Board Chairman Report

Ed reported that we've received about \$14,000 from the 1% pass-through, and the payment for the 4th quarter of 2015 is expected soon. He is working on some issues with the Peg Agreement which need clarification, including insurance coverage for the equipment and when the manager was using her car for station business.

Ed also announced that he will give a report on the status of the station to the Board of Supervisors on March 22nd.

The meeting was adjourned at 7:48pm