

**Minutes of Lake County Peg Board Meeting  
Monday April 10, 2017 6PM - Clearlake City Hall**

**CALL TO ORDER:**

The meeting was opened by Eric Hoefler, Vice Chair at 6:07pm, Ed Robey and Rev. Dave Thompson were absent.

**Public Comment**

There was no public comment

**BUSINESS:**

**Approval of Minutes of 3-13-17 meeting**

The minutes of the previous meeting were approved as read by Nick Bennet, 2nd Brock Falkenberg, unanimous

**Election of the two Public Members for 2 year terms**

Tabled until the next meeting due to lack of quorum.

Rev. Dave Thompson arrived at 6:12 pm

**Consideration of policies for Underwriting of TV shows broadcast on PEG, including fees for underwriting shows and fees for studio use.**

The board asked Beth to provide more research.

Meeting adjourned at 6:50pm