

# **Minutes of Lake County Peg Board Meeting**

Monday April 9, 2018 6PM – Clearlake City Council Chambers

## **CALL TO ORDER:**

The meeting was called to order by Chairman Ed Robey Board Members Mireya Turner, Brock Falkenberg, Nick Bennet and Ed Robey present

## **ADOPTION OF AGENDA:**

Mireya moved and Nick 2<sup>nd</sup> – Unanimous

## **PUBLIC COMMENT**

Amy Hammock introduced herself as being recommend tfor the public board member seat by Barbara Christwick a former Peg Committee member. Her family has owed property in Lake County since the 1930's and is a Lower Lake High School graduate. She is also a mechanical engineer of medical machines.

## **BUSINESS:**

Approval of minutes of March 12, 2018 meeting were approved as read. Brock moved and Nick 2nd. Unanimous approval with Mireya abstaining.

## **CONSIDERATION OF UNDERWRITER POLICY**

Ed discussed creating a policy for underwriters. Beth will email supporting documents to the board members called the Baby Step Layer for Underwriting which needs some adjustments Brock suggested we look at what different Peg Stations are doing and table the discussion until the next meeting.

## **CONSIDERATION OF SHARING INTERNET COST WITH HSSS**

Mireya will look into Lake County Broadband. Brock will talk with Media Com about the pricings for adding internet to the Peg Studio. He wondered if we could run a cable from the Community Center to the station.

## **UPDATE ON GARDEN PARTY**

Beth reported on the status of the garden party station showing preparations and the status of the equipment purchasing.

## **INTERIM STATION MANAGER'S REPORT**

This item was already covered

## **CHAIRMAN'S REPORT**

Ed stated that due to switch over of the City's Financial Director there was no financial report yet. He pointed out that the Peg Agreement is expiring in June with all parties involved in agreement except the insurance coverage which is being investigated.

The board decided to change our Lakeport meeting location to Lakeport City Hall

The meeting adjourned at 7:15pm