

## **Peg Board Minutes**

**7 /13/16**

The meeting was called to order at 6pm.

Martin Scheel moved to approve the Minutes of May 2016, Brock 2<sup>nd</sup> – approved unanimously

Public Comment - Joan Moss spoke about the latest Grand Jury Report which did not mention the Peg Station.

Election of Vice Chair - Eric Hoefler was nominated by Martin, seconded by Brock  
Approved Unanimously.

John Jensen cancelled his presentation at the last minute but emailed his proposal to Martin . Due to the lateness of the emailing of the presentation it was not included in the packet of handouts. Brock suggested the board table any discussion until the August meeting when John could make his presentation in person. Consensus agreement.

Interim Manager's Report - The temperature of the station has been hovering around 82\* due to the air conditioning failure and was causing the station to go down almost every day for about 2 weeks. This situation was pointed out to the Clearlake's City Manager Greg Folsom who arranged an emergency repair during which time the repair person discovered that 2 A/C units had broken down. The repair was assessed and parts were ordered. It was anticipated that the repair would take place the following day, just in time for the live feed of the Clearlake City Council meeting.

The question of switching to IP delivery by MediaCom was discussed.

The Gibson Museum lecture series filmed by Allen Markowski will be processed by the station and submitted to the museum who are going to share the content with the Lake County Library.

Chair Report - The financial reports from the City of Clearlake were reviewed and discussed by the Board which directed the Chair to request improved report formatting for clarity.

Closed Session – Employee Review Interim Station Manager position

The PEG Board returned to open session and reported that Beth Katherine Kaiman was approved for another 6 months as Interim Station Manager until 12/31/16. The board will create criteria for review as well as a job description.

The meeting was adjourned at 7:36pm