

Peg Board Meeting

August 12, 2015

6pm

Lakeport County Courthouse

Meeting was called to order at 6pm, all board members except Vincent Metzger were present

Agenda was adopted by Denise moved and Eric 2<sup>nd</sup> motion- unanimous

No Public Comment

Business:

- 1) Minutes of 7-8-15 Peg Board meeting were approved, Eric moved Denise 2<sup>nd</sup> – unanimous
- 2) Approval of Pass-Through Funding Contract with County of Lake

No action was taken. First payment of Pass Through money came through the City & County but the county has not released the funding but needs to have contract approved by the Clearlake City Council & BOS. \$5938.42 arrived for the 1% of Clearlake's Media Com customers but the County has not released the funds from the county's 1% share.

Vincent Metzger arrived at 6:05pm

- 3) Interviews and Appointment of the 2 Public Members on the PEG Board  
The Peg Board interviewed the candidates for the 2 open board seats, Eric Hoefler, Brock Falkenberg and Vincent Metzger. The other candidates were unable to attend the meeting. Decision of which candidates to be elected was postponed pending the arrival of candidate John Jensen.
- 4) Discussion with County Counsel Anita Grant regarding legal issues.

The recommendation was made to change the election related programming criteria to a less strict interpretation so as to meet the needs of local candidates and issues.

- 3) Board moved back to item #3.

Martin suggested the board consider both seats as public rather than one education seat and one public seat. Denise wanted to consider the candidates for their skills and abilities. Denise suggested the board keep an open mind as to why the other 2 candidates could make the meeting. Martin asked how to go about voting. Ed said the process was to mention the name of the candidate and vote yea or nay. There was public discussion on the different qualifications, personalities and skills the candidates would bring to the board.

Denise moved that Brock Falkenberg be approved for a board seat. Martin 2<sup>nd</sup> and the vote was unanimous. Martin moved to approved Eric Hoefler, Denise 2<sup>nd</sup> and the vote was unanimous.

- 5) Programmer's Report – During the Rocky Fire Crisis the emergency messaging system was engaged to send out important information to viewers of which roads were closed and the location of emergency shelters.

Friend of the Library purchased 4dvds of Dr. Jamesina Scott's lecture on Bugs.

Taylor Observatory is available for fundraisers.

Lower Lake Cheer and Drumline segment of July 4<sup>th</sup> parade video was developed and posted on Facebook for viewing. Those in charge were thoroughly delighted. So far the video has been viewed 429 times. (Repeat viewings I suspect.)

- 6) Chairman's Report. Ed discussed fundraising issues now that Yuba College cancelled the non-existent contract for airing college classes. The funding had been going into the Operations Account.