

**PEG Board Meeting  
March 17 2010  
Clearlake City Hall**

Members present: Joyce Overton, Ed Robey, Jeff Smith, and Candyce Hagler  
Terri Larsen, Station Manager, was also present.

Call to order – 6:38 p.m. by Joyce

This was a special meeting to work on the 2010-2011 PEG budget. Joyce presented two different budgets: a realistic budget, based on what funds we know we will have, and a “dream” budget, based on anticipated revenue and expenses. What the Board finally decided to do was to ask Mediacom to include a small surcharge on its monthly bills, the proceeds of which will come to TV8. Jeff checked in the JPAA agreement to make sure the Board has the authority to do this. It was decided to ask for a 50 cent monthly surcharge the first year, which may be raised to 75 cents the second year upon approval of the Board. The Board felt that since Mediacom subscribers are the ones who have access to TV8, asking them to pay the small fee to keep the station running was reasonable. Jeff will bring this up with the County Board of Supervisors and Joyce with the Clearlake City Council for their approval. In addition, Joyce will call Mediacom and find out the total number of current subscribers. It is estimated there are about 12,000, which would bring the station about \$72,000 a year. Since the County and the City are unable to make their usual contributions to the station this year due to economic restraints, this would money would enable the station to generate its own income. Most importantly, it would allow the station to have a paid manager and two part-time employees as most PEG channels do. Joyce added a few items to the proposed budget and made a few other adjustments based on the new anticipated income.

Meeting adjourned: 8:10 p.m.

Candyce Hagler  
PEG Board Secretary