

**PEG Board Meeting (Amended Minutes)**  
**April 14, 2010**  
**Clearlake City Hall**

Members present: Joyce Overton, Ed Robey, Jeff Smith, and Candyce Hagler

Call to order – 6:05 by Joyce.

Agenda approval and deletions – none.

Public Comment

Dante DeAmicis stated he believed that the public member of the PEG Board should be chosen by the public. He also discussed the Joint Powers Agreement.

Allen Markowski asked to have the time slot he had previously for his program. Terri Larsen and Joyce both said there was no problem with this.

Vince Metzger clarified the PEG Board make-up from the proposed by-laws and the JPA agreement with the city and county.

Closed Session – the Board met in closed session for a personnel issue. Open session resumed at 7:08. Joyce announced that the Board had decided to take the public employee appointment under advisement and a discussion will take place at a special Board meeting on April 21 at 6 p.m.

Approval of the Minutes – Approval of the March minutes was postponed until the next meeting.

Board Member Applications – The deadline was extended to May 10.

Consideration of TV8 Promotional Kit – The Board was given the TV8 Promotional Kit. Joyce advised the Board to read it over and be ready to discuss it at the special Board meeting on April 21.

Consideration of Approval of \$100 Petty Cash Fund – Joyce will discuss this with the City Manager and report back at the next meeting.

Discussion and Action on Items Found in “Members’ Manual” by the Manual Committee  
The Committee is still working on this report and should be ready to present it next month.

Strategic Planning Report – Vince passed out a list of financial options for TV8. He and Joel discussed AB 2987 (passed in 2008) which they feel provides another funding source.

Consideration of Approval of News Release – Joyce asked Terri to write an article on the current status of the station. The Board will approve it before it is published in the news media.

TV8 Office Space Options – Various options were discussed about securing additional space for the station. No action taken.

Volunteer PEG Manager Report - Terri would like to produce one or two more live shows such as “Waste Not, Want Not,” where people could swap items. There has been a problem with borrowed equipment not being returned on time. There was discussion of not allowing people who return things late to use additional equipment in the future. Terri presented 3 requisitions for supplies and equipment. Approval of the requisitions will be added to the next meeting agenda.

Next Board meeting (special): April 21, 2010, 6 p.m. Clearlake City Hall.

Meeting adjourned: 8:39 p.m.

Candyce Hagler - PEG Board Secretary

