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**CATV REGULATORY BOARD
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING
136 N. MONROE STREET
August 27, 2020
5:00 p.m.**

1. **Call to Order and Roll Call.** Laura Cotting called the meeting to order at 1:00 p.m. CATV board members present Laura Cotting, Eric Rhynes, Dale Van Holten, and CATV Director Jesus Burgos.

2. **Approval of Previously Unapproved Minutes.** **Motion:** Moved by Eric Rhynes to approve minutes from August 6, 2020. Seconded by Dale Van Holten. **Voice vote:** Approved.

3. **Citizen Input.** None

4. **Director's Report**

Jesus Burgos reported about a call he had with District Administrator Brian Henning where they discussed the return of CATV to the recordings of the School Board meeting beginning September 14, 2020. These meetings will not be virtual, but will have the opportunity of utilizing the audio of the meeting offered by the school's IT department.

Jesus also informed the committee that, along with Bill Scheer, they have been working on improving the audio of the virtual meeting of the City Council. We have purchased a computer with the necessary inputs and outputs that allow us to connect all the microphones in the chamber to the zoom meetings through an audio interface.

Jesus added that CATV has already started to record musical videos with the Marshall group for their new show that will air on CATV as soon as they have five complete programs recorded and edited.

Laura Cotting reminded Jesus Burgos about a drone donation and Jesus could not believe that he could forget such a kind gesture from the Ellis family Trust who donated a video drone to CATV.

5. **New Business**

A-Laura Cotting suggested that we table the Personnel and Capital Planning forms to give Jesus more time for some corrections and the Board could have more time for discussions. **Motion:** Moved by Dale Van Holten to table the Personnel and Capital Planning until our next meeting. Seconded by Eric Rhynes. **Voice Vote:** Approved.

B- Partnership Projects with Waterloo School District. Laura Cotting mentioned that she has been meeting with some of the school board members and that there were a lot of green lights.

6 **Future Agenda Items and Announcements:**

Next meeting scheduled for September 9, 2020.

7. **Adjournment:**

Motion: Moved by Laura Cotting, seconded by Eric Rhynes to adjourn. **Voice vote:** Motion carried.

Attest:

Jesus Burgos
WLOO Coordinator/Director