

Minutes for February 7th 2023 CATV Board Meeting, 6 pm

1. Roll Call and Call to Order

Board Chair Cotting called the meeting to order at 6:02

Members Cotting, Jacob, Lewandowski, and Teubert present. LaRon Davis present.

2. Approval of Previously Unapproved Meeting Minutes:

Regular Minutes from December 20th, 2022 meeting.

Teubert/Lewandowski. Minutes unanimously approved.

3. Citizen Input. None.

4. Manager's report.

Lots of sports games have been broadcast and livestreamed. There has been a new hire. The first artist interview for the Resident Artist series was filmed on December 6th, and is at the final preview stage before it will be released. The next is scheduled for February 11th, a third will be filmed at a March date TBD. The first interview for the Conservationist Landowners in Jefferson County series was filmed on January 12th. The first interview for the Waterloo Gardens series was filmed on January 14th. WLOO CATV thanks KJML for allowing their Community Room to be used for filming the January interviews. The space was perfect.

5. New Business None

6. Unfinished Business.

a. Rental License Agreement between ETAC and the City of Waterloo

There was some discussion of the terms of the document and their implications, after which the Board voted to recommend it to the Finance, Insurance, and Personnel Committee for approval.

Roll Call: Cotting Yes, Jacob Yes, Lewandowski Yes, and Teubert Yes.

b. Moving the Station

Manager Davis has reached out to Spectrum and will research renter's Insurance. It appears collateral costs of moving the station will be minimal. Assuming Council approves the Agreement, LaRon will contact Solarium staff afterward to set up the Internet connection and do an assessment of the premises before the March 1st move-in date. Station employees will be asked to move the equipment and will be paid their regular hourly wage to do it.

7. Future Agenda Items and Announcements. Next Meeting: Tues., March 14th, at 6:00 pm.

- a. 2023 WLOO CATV Scholarship applications due to WHS by March 3rd.
- b. WLOO CATV Open House will be held after WLOO is settled in to its new location.
- c. Annual Performance Review will occur at the March 14th meeting.

8. Adjournment Motion Lewandowski/Cotting. Unanimous. Meeting adjourned 7:48 pm.

Minutes respectfully submitted by Laura Cotting, Acting as Board Secretary, 2/09/2023.