

## **Special Session of the CATV Regulatory Board**

August 29th 2022, 6 pm

### **1. Call to Order and Roll Call.**

Laura Cotting called the meeting to order at 6:10. Cotting, Jacob, Teubert present.

### **2. Citizen Input.** None

### **3. Monetization Policy for Broadcasts**

Motion to approve the draft WLOO CATV Broadcast Monetization Policy and share it with the Waterloo School District Administration Team. Cotting/Teubert. Unanimous

### **4. Future Agenda Items and Announcements.**

Next Meeting: TUESDAY September 13th, 2022 at 6:00 pm

### **5. Adjournment Motion:** Cotting/Teubert. Unanimous. Meeting Adjourned 6:13 pm.

**NOTE: The meeting recording is at 077, according to the recorder display.**

Minutes respectfully submitted on September 12, 2022 by Laura Cotting