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Agenda for December 20th 2022 CATV Board Meeting, 6 pm

1. Roll Call and Call to Order

2. Approval of Previously Unapproved Meeting Minutes:

Regular Minutes from November 8th, 2022 meeting.

3. Citizen Input.

4. Manager's report.

During the month of November, we started scheduling for our upcoming television series, created new job opportunities and began exploring different office locations for the cable station.

- Our first series will be WLOO Resident Artist Series which we have already begin filming.
- The next installment is Waterloo Gardens series which will showcase Waterloo's local garden enthusiasts. As of right now we have 7 participants, and we will start filming January 2023 at Karl Junginger Memorial Library.
- Lastly, we have our Bioremediation series which will feature our guest Clay Frazer, of Native Range Ecological. This will consist of interviews with landowners doing habitat restoration /bioremediation projects on their property.
- We are ramping up our employment search for talented creative people that would like to join our station and help with filming and creative editing for our upcoming shows and sport events.
- The station is now in the process of finding out the details of the lease agreements with the Solarium and we hope to provide more information as we move forward with the process.

5. New Business

6. Unfinished Business.

7. Future Agenda Items and Announcements.

Next Meeting: TUESDAY December 20th, 2022 at 6:00 pm.

8. Adjournment Motion

LaRon Davis, Station Manager