

August 9th 2022 CATV Board Meeting, 6 pm

1. Call to Order and Roll Call. Laura Cotting called the meeting to order at 6:10 pm. Members Cotting, Jacob, and Teubert present. Manager Davis present.

2. Approval of Previously Unapproved Meeting Minutes:
Regular Minutes from July 12, 2022 meeting. Teubert/Jacob. Approved unanimously.

3. Citizen Input. None

4. Manager's report.

WLOO was able to make steps toward building great relationships with some wonderful organizations here in town Like the Karl Junginger Memorial Library. We wrapped up our project with Waterloo Summer School which can be seen on our channel WLOO CATV on YouTube. We established a contact with Livability Media which is working on a (Quality of Life) photo project that will feature cities in Jefferson County. We hope to do more work with other media outlets in the future. Happy to share that the station is in operating order, and we have some new hands-on deck that we are happy to have on board. WLOO is currently in the process of building our content roster that we hope to turn into regular scheduled programming for our community. We would like to thank Barry Sorenson and his wonderful staff at Waterloo Utilities for sharing with us their time and being great host on our video tour. This tour features our waterloo utilities and how they work. Videography was done by one of our talented students and resident Matteo Cefalu. This video project will be placed on Channel 992 on cable and there will be a link posted on WLOO CATV Facebook page. We continue to look forward to the support of our community as we find new and creative ways to contribute our work and media art.

5. New Business

6. Unfinished Business.

A. WLOO Cable and Waterloo School District Partnership Plan

Motion to approve the plan with the recommendation to pass it on for discussion with the Waterloo School District Superintendent and Administration Team. Teubert/Jacob. Unanimous.

B. 2023 WLOO CATV Budget Submittal

Cotting presented the 2023 budget, noting that it followed the 2022 decision for expenditures to exceed revenue in order to build station capacity and also noting the 2024 budget would not.

Motion to pass the budget to the Waterloo Finance Committee. Teubert/Cotting.

Roll Call: Cotting Yes, Jacob Yes, Teubert Yes

7. Future Agenda Items and Announcements.

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

8. Adjournment Motion: Cotting/Teubert. Unanimous. Meeting Adjourned 7:10 pm.

Minutes Respectfully submitted on September 12, 2022 by Laura Cotting