

Minutes for December 20 2022 CATV Board Meeting

1. Roll Call and Call To Order

The Meeting was called to order at 7:20pm by Board Chair Cotting. Cotting, Jacob, Teubert, Lewandowski present. LaRon Davis present.

2. Approval of previously unapproved meeting minutes:

Regular minutes from the November 8, 2022 meeting. Lewandowski moves and Teubert seconds. Motion passes unanimously.

Closed session minutes from the November 8, 2022 meeting.

- Cotting moves to approve item 1a. Teubert seconds. Unanimous.
- Cotting moves to approve item 1b. Lewandowski seconds, Teubert abstains. Unanimous.
- Lewandowski moves to approve item 1c. Teubert seconds. Unanimous.
- Cotting moves to approve item 2. Lewandowski seconds. Unanimous.

3. Citizen's Input

Board Members were present at 6 pm, expecting Mark Hurley, of Hurley Computing, to arrive to discuss some concerns and review exhibits prepared for him at the City Clerk's request. Since he still hadn't arrived at 7:15 pm, Board Chair Cotting decided to call the meeting to order and proceed.

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. It will feature 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

None

6. Unfinished Business

a. Moving WLOO CATV Station Headquarters

More information will be available at the January 2023 board meeting.

7. Future Agenda Items and Announcements

Next Meeting: Tuesday, January 10, 2023 at 6:00pm

8. Adjournment Motion

Cotting moves to adjourn at 7:50pm. Jacob seconds. Motion passes unanimously.