



Announcement of Meeting
CABLE TELEVISION BOARD

SPECIAL MEETING
~ Minutes ~

Thursday, August 12, 2021

4:00 PM

Council Chambers

CALL TO ORDER

A Special Meeting of the Cable Television Board was held in the Council Chambers, commencing at 4:00 PM.

Pat Saum: Present, Jordan Papik: Present, Jonathan Foster: Present, Josh Nath: Present, Larry Lanphere: Present, Council Member Dan Nath: Present, City Clerk Jessica Mead: Present, City Administrator John Call: Present.

APPROVAL OF MINUTES OF PRECEDING MEETING(S)

Cable Television Board - Special Meeting - Apr 15, 2021 4:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jordan Papik
SECONDER:	Jonathan Foster
AYES:	Saum, Papik, Foster, Nath, Lanphere, Nath

RECOGNITION OF GUESTS

GENERAL BUSINESS

1. 2021-2022 School Programming.

The board discussed future school programming and technology needs of the school. PEG fees can be used to purchase the equipment needed.

OTHER BUSINESS, IF ANY

ADJOURNMENT

As there was no further business before the Cable Television Board, the meeting was adjourned.

Submitted by,
Jessica Mead
City Clerk