

AGENDA

LAKE COUNTY PEG TV PUBLIC ACCESS STATION

REGULAR MEETING OF PEG BOARD OF DIRECTORS

Clearlake City Council Chambers

Clearlake City Hall, 14050 Olympic Drive

To Join Meeting using Zoom

Meeting ID: 836 8358 5824

Password: 195425

<https://us02web.zoom.us/j/83683585824?pwd=S3ZRUEtNamdTbU1LRXV0ZTBYNdlzd09>

| DAY | DATE | TIME |
|--------|-------------------|---------|
| Monday | February 13, 2023 | 6:00 PM |

CALL TO ORDER:

| | | | |
|-------|--------------|---------|------------|
| _____ | Board Chair | Denise | Loustalot |
| _____ | Board Member | David | Claffey |
| _____ | Board Member | Michael | Froio |
| _____ | Board Member | Brock | Falkenberg |
| _____ | Board Member | Bruno | Sabatier |

MEETING PROCEDURES: All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Chair has the discretion of limiting the total discussion time for an item. As a courtesy to others, please turn off cell phones and any other distracting devices.

ADOPTION OF THE AGENDA

PUBLIC COMMENTS: This is the time for any member of the public to address the PEG Board on any matter not on the agenda that is within the subject matter jurisdiction of the board. The board cannot take action on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will be taken on each agenda item. Comments shall be limited to three minutes per person.

BUSINESS:

1. Consideration of Resolution to allow teleconferencing under AB361 of public meetings
2. Approval of meeting minutes from January 9, 2023 and January 23, 2023
3. Update on Lakeport PEG-TV equipment and broadcasting capabilities.
4. Consideration of video equipment upgrade for County Chambers
5. Discussion on boardmember vacancies
6. Financial Report
7. Station Manager's Report
8. Chairperson's Report

ADJOURNMENT

AMERICANS WITH DISABILITY ACT (ADA) REQUESTS:

The meeting room is wheelchair accessible. A request for a disability -related modification or accommodation necessary to participate in the PEG Board meeting should be made in writing to the PEG Station Manager at least 72 hours prior to the meeting, to allow time to provide for special accommodations.

POSTED: February 9, 2023