

AGENDA

LAKE COUNTY PEG TV PUBLIC ACCESS STATION

REGULAR MEETING OF PEG BOARD OF DIRECTORS

Lakeport Courthouse Board Chambers

255 N. Forbes Street, Lakeport, CA

<https://us02web.zoom.us/j/81193989797?pwd=bGU4YXlLcW9wd2w2R09Eenk3OHBUUT09>

Meeting ID: 811 9398 9797

Passcode: 6CeAmY

DAY	DATE	TIME
Monday	January 9, 2023	6:00 PM

CALL TO ORDER:

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

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 five-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 five minutes per person.

BUSINESS:

1. Approval of meeting minutes from November 14, 2022
2. Consideration of PEG By-Laws Revision
3. Consideration of mobile Audio/Visual unit for Videography
4. Consideration of 2023 PEG meeting calendar
5. Financial Reports
6. Station Manager's Report
7. Director'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: December 8, 2022