

**LAKE COUNTY PEG TV PUBLIC ACCESS STATION**

**AGENDA**

**REGULAR MEETING OF PEG BOARD OF DIRECTORS**

**Clearlake City Council Chambers**

Clearlake City Hall, 14050 Olympic Drive

<b>DAY</b>	<b>DATE</b>	<b>TIME</b>
<b>Monday</b>	<b>October 8, 2018</b>	<b>6:00 PM</b>

**CALL TO ORDER:**

\_\_\_\_\_ Board Chair Ed Robey  
\_\_\_\_\_ Board Member Nick Bennett  
\_\_\_\_\_ Board Member Mireya Turner  
\_\_\_\_\_ Board Member Brock Falkenberg  
\_\_\_\_\_ Board Member Amy Lee Hammack

**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. Approval of Minutes of 8/13/18 Meeting.
2. Consideration of the development of the PEG Studio Committee
3. Consideration of policy for payment to videographers
4. Consideration of payment for internet platform in PEG Studio.
5. Interim Station Manager's Report
6. Chairman'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:** October 5, 2018