

Agenda Cable TV Committee – Monday June 20, 2022 – Juneau Public Library at 5:45 PM

Cable TV Members: Jane Fude, Kay Marose, Jannette Thrane, Neil Whiting, Robert Sweeney, and Mayor Dan Wegener

The meeting was called to order by Sweeney at 5:45 p.m.

1. Roll Call.

Kay Marose, Neil Whiting, Bob Sweeney, and Mayor Dan Wagener were in attendance.

2. Approve Agenda.

Motion to approve by Marose, second by Whiting – motion carried.

3. Review Minutes from the May 2022 meeting.

Motion to approve by Sweeney, second by Marose – motion carried

4. Public Comments:

No one else was in attendance.

5. Review Complaints:

None.

6. Ideas for recording:

1. Record the reconstruction of Hyland Street.
2. Record a tour of the school at the completion of construction.
3. Record Ashton Zeien explaining the new fitness pad.

8. Hire David Bennet as Station Manager

Sweeney made the motion to hire David Bennet at \$15.00 per hour beginning on Wednesday, July 13 for the position of Station Manager of the Juneau Cable Access Channel. The motion was seconded by Whiting. This motion will need to be forwarded to the Personnel Committee.

9. Old Business:

None

10. New Business:

None

11. Set date, time, and place for next meeting: July 18, 2022 at 5:45 PM in the Juneau Public Library meeting room.

12. Adjourn.

Motion to adjourn by Marose, second by Whiting. Motion carried at 6:01 p.m.