



Manistee PEG-TV Commission

MEETING MINUTES

July 14, 2014 6:30 p.m. Manistee High School Picnic Table

- I. **Call to Order** - The meeting/Company Picnic was called to order by Sandstedt at 6:35
- II. **Roll Call** - Present: Mark Sandstedt, Keith Brown, Dale Kolanowski, Kathy Ervin, Barry Lind, Alan Marshall *Absent:* Dan Wrzesinski, Dean Kruse
- III. **PLEDGE TO THE FLAG**
- IV. **APPROVAL OF AGENDA** – Dale moved approval; Ervin seconded. Approved.
- VI. **APPROVAL OF PAST MEETING MINUTES** – Minutes were not present from previous meeting. Chair will contact secretary for copy.
- VI. **CITIZEN COMMENTS** – There were none.
- VII. **EXECUTIVE DIRECTOR REPORT** – Keith reviewed previous month's activities.
- VIII. **UNFINISHED BUSINESS**
Web Site Update – Mark reported that the website is working, as is the transfer to the site from the old address.
- IX. **NEW BUSINESS**
County Budget Process—Alan expressed concern that the PEG Commission's (\$5,000?) allocation from the County Board of Commissioners' Supplemental Fund may be in jeopardy due to an expected shortfall in its budget. Mark will make a presentation to the Board at an upcoming public hearing to plead our case. He will let us know the date/time of that hearing in case we are able to also attend to lend support.

Further discussion about availability of other monies. Kathy will contact the Manistee County Community Foundation to determine if there are any funds that could be tapped for our purposes.
- X. **ADJOURN**– The meeting was adjourned at 7:05.

Respectfully Submitted,

Kathy Ervin

**NOTE: MEETING date for August has been changed from the 11th to the 18th.
Same time, same place.**