KLTV Board Meeting Minutes
Monday, September 25, 2023 – 3 PM

Call to Order:

Alice called the board meeting to order at 3:00 PM.

Roll Call:

Post. 1 – George Raiter – Absent
Post. 2 – David Futcher – Present
Post. 3 – Tom Lee – Absent (sick)
Post. 4 – Rich Coleman (Vice-president) – Present
Post. 5 – James Johnston – Absent
Post. 6 – Marlene Johanson (Treasurer) – Present
Post. 7 – Alice Dietz (President) – Present

Approval of the Agenda
Agenda was approved by the board.

Approval of previous meeting minutes
The minutes were unanimously approved.

Financial Report
- Marlene presented the financial reports for the prior two months.
- Barry discussed issues with delivery of checks through the postal system. Board members suggested using automatic payments for mission-critical payments like health insurance and utilities.
- CD with Morgan Stanley will mature in the next couple months. Barry will renew per board suggestion.
- Budget will be discussed at the November board meeting.

Director's Report
- **Department of Transportation** is coming into play because of the interstate nature of our operations relating to Rainier council meetings. The regulations have complicated personnel management, drug testing, and reporting. Board suggested using a third-party service provider to ensure compliance.
- **Future of PEG** – Barry discussed the challenges facing PEG providers, and the termination of contracts experienced in Olympia. Board discussed the importance of the political relationships with the various funding sources, and ways to maintain them.
- Anthony was in an vehicle accident and will be out for some time.
- Barry suggested having councils appoint a member as a liaison to the board.

Membership Comments

None were present

Call to Adjourn:

There being no further business to discuss, Alice adjourned the board meeting at 4:08 PM.

Next Meeting Date/Time/Place

The next Board Meeting: Monday, November 27, at 3pm in the KLTV Boardroom.

KLTV Board President   KLTV Board Secretary
Alice Dietz   David Futcher