



KLTV Board Meeting Minutes Monday, January 28, 2026 – 4 PM

Call to Order:

Alice called the board meeting to order at 4:00 PM.

Attendance:

Post. 1 – George Raiter (Vice-president) – Absent
Post. 2 – David Futcher (Secretary) – Present
Post. 3 – Mike Julian (Treasurer) – Present
Post. 4 – David Taylor – Present
Post. 5 – James Johnston – Present
Post. 6 – Anne Camarda – Present
Post. 7 – Alice Dietz (President) – Present
Post. 8 – Della Franklin - Absent
Executive Director Corbin Riedel – Present

Visitors – None

Agenda approval

The agenda was unanimously approved.

Previous minutes

The minutes from the December meeting were unanimously approved.

Financial report

The financial reports were received and reviewed by the board.

Rental update

The tenant has vacated the rental space. There is still a two-month balance outstanding that Corbin has been attempting to collect. Another moto tenant is looking to move in. The tenant plans to perform improvements to the space, and is asking for six months of reduced rent in exchange. The board asked that Corbin ensure that improvements are approved by us, that permitting is accomplished where required, and to clarify that the improvements are to remain after the tenant vacates.

Executive Director

- There was an HVAC issue that arose after the MLK break. Entek resolved it quickly.
- The network firewall needed to be replaced, and has been, with little disruption.
- The security system has been going off too quickly. Door sensor appears to have been the issue.



- Corbin has been in discussion with Rainier about adding remote cameras to the Rainier city hall. This would simplify our coverage of their meetings. Most gear is on hand, but some equipment would be needed.
- Corbin to attend conference Feb 10-14. Mecheal will cover the office.
- Board photos need to be updated. Members should contact Corbin to arrange time for headshots if needed.
- Corbin reviewing service agreements and subscriptions for cost-cutting opportunities.
- Health insurance renewal premiums were only up about 6%. Employee contributions may be increasing.
- Corbin to complete employee reviews in upcoming weeks.
- WATOA is attempting to set up some statewide fees on telecom that will help fund public access television. Unclear whether it will move forward right now.
- May need to consider increase in membership rates. Rates are unchanged since 2007. Current rates are \$25 individual/\$40 family (four individuals at same address). Organizational memberships are \$75, and can include five people. Corbin will bring a proposal to the next meeting.

Meeting Cadence

For at least the first six months of 2026, the board agreed to meet monthly on the fourth Wednesday of each month.

There being no further business to discuss, Alice adjourned the board meeting at 4:48 PM.

Next Meeting Date/Time/Place

The next Board Meeting: Wednesday, January 28th at 4 pm.

KLTV Board President
Alice Dietz

KLTV Board Secretary
David Futchner