

Fremont Cable Committee Meeting

December 12, 2017

MINUTES

In Attendance:

Bill Millios, Chair

Bruce White, Coordinator

Felicia Augevich-Committee Member

Neal Janvrin, Committee Member

Chairman opened meeting at 5:30 p.m.

No Chairman's Report.

Coordinator's Report:

Bruce White gave an update on the control room and new meeting room: table arrangements, microphones, first floor being wired for live broadcasts, etc.

Bruce next talked about the meeting with Jay Somers of Comcast and asked Neal Janvrin if he would like to review that for the Committee.

Neal gave highlights of the meeting and said all the Committee's issues had been discussed. Overall view was most issues can be resolved; the most difficult being getting Fremont public access to border line customers.

Neal brought up the original Committee's size and how Jay was pleased to see there were only 2 members this time.

Felicia asked about when the new contract had to be renewed. Bruce said the renewal was in 2019 but Comcast requested a five (5) year extension, which set off negotiations. Bruce brought up to permanently change the Cable Committee meeting to the 2nd Monday of the month at 6:00 pm due to so many meeting conflicts on Tuesday night. Felicia agreed saying particularly the School Board.

Neal made a motion to change the Cable Committee meeting date to the 2nd Monday of the month at 6:00 pm; Felicia seconded. Motion passed by unanimous vote. The next meeting all agreed would be in January.

Bill asked about the purchase of a new hard drive. Bruce mentioned this was in the works but we hadn't yet gotten a price quote. He also said he'd be asking Kevin to research a price.

Having no additional business, the meeting was adjourned at approximately 5:45 pm.

Neal motioned to adjourn; Felicia seconded and the motion passed unanimously.