



CDA-TV COMMITTEE MINUTES
November 14, 2022 8:00 A.M.
City Conference Room #5

Present: Jeff Crowe, Renata McLeod, Woody McEvers: Katherine Hoyer, Laura Rumpler, and Michael Drobnock attended via zoom

1. **Meeting Minutes from August 14, 2022**– Motion by McEvers, seconded by Michael.
Motion Carried.
2. **Appointment:** Student representative Zachary Turner has been assigned to our committee. Renata noted that it was the first choice of committee assignments. He is a junior in high school, and has a job at Super One Foods.
3. **Contractor's Report** - Jeff Crowe still working with TDS to get the broadcast channel up and running; with a current audio issue being worked out. They have connected with the company of the modulator, and think that TDS is not sending the right signal. He thinks they have determined the fix, noting we are good to go on our end, but waiting for a confirmation on a channel assignment and broadcast date. Had to bring in gear to fix ignite audio and will be seeking reimbursement for some purchases approximately \$400.00. There is a switcher solution for replacement of the passive switcher to the projector, which is not designed for daily use but is being used daily. This replacement switch will cost approximately \$400.00, and will assist with announcements prior to the meeting and the use of switching between Zoom/Teams participants. The Nexus audio box is at end of life, but will last 5-10 year; however, it will not be an ongoing product of Leightronics, as they are no longer producing/servicing the box. They have replaced the 2003 Mac computer and phasing out older gear. He recently rehung cameras to fix some bounce issues. Jeff noted meetings are getting long again.
4. **Committee Roundtable** – Michael noted that they rebuilt their FPT server and are trouble shooting Jeff's connection. Jeff will check with City I.T. to see if his side it uploading correctly. Michael noted that they are uploading their Planning and Zoning meetings to YouTube and will look to see if they can be added to the channel. Laura noted that they have 3 new trustees joining the board at their November 30 meeting. They are navigating their way through the recent server outage, noting they were off line less than 24 hours. They are currently conducting a cyber investigation and she will provide more information as it become available. Kate noted Panhandle Health District will be hosting their legislative update on December 8, 2022. They have done a press release providing methods to help prevent RSV and the flu, as numbers are starting to show an increase. She reminded folks to be diligent about hand washing and staying home when sick.
5. Next Meeting – December 12, 2022.
6. **Adjournment 8:38 a.m.**