



CDA-TV COMMITTEE
AGENDA
Conference Room #5 – City Hall
8:00 a.m.

August 12, 2024

1. Call to Order
2. Meeting Minutes from the July 1, 2024, Meeting (**Action Item**) –
3. Code regarding membership – (**Action Item**)

2.100.020: ESTABLISHED; MEMBERSHIP; TERMS:

A. *There is established a CDATV committee in the city of Coeur d'Alene, which shall consist of nine (9) members who shall receive no salary.*

B. *All appointments to the CDATV committee shall be made by the mayor with the advice and approval of the council, and members of the committee may in a like manner be removed. Three (3) members thereof shall be residents at large; of which one member may reside outside city limits but must be a resident of Kootenai County; one member shall be a city councilman; one member shall be a high school student, who attends school within the boundary of school district 271; a representative as assigned by North Idaho College; a representative as assigned by the cable franchise; a representative as assigned by school district 271 and a representative assigned by Panhandle health district. The city clerk, or designee, shall serve as liaison to this committee.*

D. *In addition to the members listed in subsection A of this section, any outlying city which enters into an agreement with the city of Coeur d'Alene to participate in using CDATV for their government information channel, shall provide one representative from that city to serve on the CDATV committee for a term of three (3) years and who shall be recommended by their respective city's mayor and confirmed by their council.*

E. *Any member who does not attend at least a majority of meetings of the committee within a twelve (12) month period or who fails to attend three (3) consecutive meetings may be removed by following the procedure contained in Idaho Code 50-210.*

4. Contractor's Report (**Action Item**) - Jeff Crowe
 - a. TelVue/Leightronix
 - b. Community Room Audio
 - c. DVD file archiving
 - d. Schematic Update
 - e. TDS Update
 - f. Activity Log
5. Committee Roundtable –
6. Next Meeting (**Action Item**) – September 9, 2024
7. Adjournment

NOTE: The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk at (208) 769-2231 at least 24 hours in advance of the meeting date and time.