



CDA-TV COMMITTEE MINUTES
October 9, 2017 8:00 A.M.
Library Jameson Room

Present: Jeff Crowe, Bruce Hathaway, Woody McEvers, Chris Pfeiffer, and Renata McLeod.

1. **Capital Funding** – Renata noted that she has received signed copies of the agreement from NIC, Hayden, and ignite cda, who are asking for invoices. She is hopeful the School District and the County will join in soon and she will process all the invoices at once. She noted the article in the newspaper this morning.
2. **Survey Possibilities** – Renata distributed the survey draft that she and Melanie completed. The group reviewed the survey questions and decided to have the survey go live on October 16, with a presentation to the Council on the 17th. Woody suggested that we could ask Sam Taylor to give a brief update on Facebook live and show it during a meeting. Renata will see if Melanie would like make the presentation. Jeff suggested that the drawing occur at one of our live meetings.
3. **Contractor's Report** - Jeff provided the channel activity report. Jeff noted that the dais breakdowns are occurring four or five times a month and damage occurring to the microphones. Discussion ensued regarding the future of the dais and potential to purchase a new one or trim it down so they can move it themselves. He needs to replace four microphone mounts. He will look at covers for the mounts and see if there are other solutions. 4 metal screens for the push to talk microphones. He has been working with the commissioners. Still working on storage and Renata reminded him to provide a list for potential destruction. Committee concurred that the retention of records should be two years. Laminate on the dais is starting to roll up he will put in a work order with Howard.
4. **Roundtable:** Woody heads up to the council regarding watching statistics. NIC loads meetings to their web page. Chris noted that they are looking at streaming, he asked Jeff to talk to Andy about what would be needed to do the Facebook live streaming. Old cameras Hayden could use one and the School District could use one... The group agreed to the donation.
5. **Adjournment 9:00 a.m.** – The next Meeting will be held November 13 2017.