

DCAT Meeting July 24, 2006

Called to order 7:10 pm

Present: Craig Stevens, Carol Camp, George Kachadorian, Dave Langley, Henry Smith

George asked Dave if he would be willing to take minutes in the absence of Erika, Dave agreed.

Craig provided background information regarding the requirement for notice of public meetings. Henry mentioned that DCAT meetings are not posted on the list serve.

George asked for approval of an ad hoc agenda. Henry moved to approve the ad hoc agenda, seconded by Carol. George called for a vote on the motion resulting in four in favor, none opposed, and no abstentions.

George requested that we continue the approval of the minutes of the previous meeting until next meeting.

DCAT Supervisors Report

1. Craig mentioned that Dick Gallant was interested in creating a montage of meeting footage that is not normally broadcast.
2. The Right to Know Law program did not go out live but was captured to disc
3. The new scheduled worked out between Craig and Paul has required an adjustment period and it has been difficult to pack programming into three and a half days.
4. Craig reported that he is still working on the budget proposal for next fiscal year, and is not ready to present it to the committee.

Reports and Comments from Members

None

Old Business

Budget for next fiscal year – continued until next meeting

New Business

Digital Broadcast standards issue as raised by Tom in a note to the committee – continued until Tom is available to discuss his interest/concerns.

Next Meeting

August 22, 2006, 7:00 pm in the Council Meeting Room.

Dave moved to adjourn at 8:04 pm seconded by Carol. Vote was unanimous.

Respectfully Submitted August 3, 2006

David Langley