



**Local Access Cable Advisory Committee
Meeting Minutes
February 22, 2022 6pm via Zoom**

Members Attending: Meredith Bartlett, Lisa Lavina, Lee Pappas, Jim Salvie, Jonathan Daisy

Meeting Called to Order at 6:00pm

Approve Meeting Minutes

Lee moved, Bob second, to approve the meeting minutes of January 6, 2022. Meredith, aye; Jim, aye; Lee aye; Lisa aye. Bob aye. Approved unanimously

Review Annual Report

Jim moved, Lee second, to approve the FY21 annual report as written. . Meredith, aye; Jim, aye; Lee aye; Lisa aye. Bob aye. Approved unanimously

Contract Update – information received today

Bob provided a status update on some changes to the contract that we not approved at our last meeting with Greg and Bill. Bob and Bill will discuss our understanding of our position on the terms of the contract and Bill will get an answer from Greg on where the terms negotiated stand.

Lisa moved, Lee second, to adjourn.

Meeting adjourned at 6:10 pm.

Submitted by Lisa Lavina

Approved at 4/1/22 meeting JD