



**Public Access Television**  
**Eveleth – Fayal – ISD #2909**  
**Joint Cable Television Access Board**  
801 Jones Street, Eveleth, MN 55734

Ken Larsen, Gene O'Brien, Timothy Nybo, Tom Prosen, Polly Sorcan, Tony Tammaro  
and Hugo Mariucci - Station Manager

**Meeting Agenda**

6:00 pm Wednesday, March 5, 2025

Channel 12 Studio in Rock Ridge Administration Building

- A. Call the Meeting to Order
- B. Roll Call
- C. Annual Organization meeting
  - a. Time, Date and Site of meetings
  - a. Elect officers for 2025-2026 year. (Our terms of office run April 1 – March 31 of following year.)  
*At the first meeting of the joint board, and its first regular meeting in March of each year thereafter, the joint board shall elect from its membership the following: a chairperson, a vice-chair, a secretary who will maintain minutes of all meetings and all business conducted, and a treasurer who will keep an accurate record of all accounts, receipts, and expenditures. The offices of secretary and treasurer may be combined. The treasurer shall be properly bonded*
    - i. Chairman \_\_\_\_\_
    - ii. Vice chairman \_\_\_\_\_
    - iii. Secretary \_\_\_\_\_
    - iv. Treasurer \_\_\_\_\_
- D. Approve Minutes of Regular Meeting of February 5, 2025.
- E. Financial Report received from our fiscal agent, ISD 2909
- F. Review of Invoices
  - a. Management fee – February 2025 - \$2000
  - b. Programming Costs
  - c. Other
- G. Station Manager's Report
  - a. Programming report
  - b. Equipment needs
- H. Board Members' Input
- I. Adjournment