



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, Quaid Peterson
and Hugo Mariucci - Station Manager

Meeting Agenda

12:00 noon Thursday February 5, 2026
Channel 12 Studio in Rock Ridge Administration Building

- A. Call the Meeting to Order
- B. Roll Call
- C. Approve Minutes of Meeting of January 8, 2026.
- D. Financial Report received from our fiscal agent, ISD 2909
- E. Review of Invoices
 - a. Management fee January 2026 - \$2200
 - b. Programming Costs (January 2026)
 - c. Other
- F. Station Manager’s Report
 - a. Programming report
 - b. Equipment needs -
- G. Board Members’ Input
- H. Adjournment