

Lake Champlain Access Television
Special Meeting of the Board of Directors
February 5, 2009 (LCATV, Colchester, VT)

Board Present: Richard Pecor (RP), Sam Conant (SC), Peter Russom (PR)

Staff Present: Executive Director Kevin Christopher (KC), Production Manager Buddy Meilleur, Channel Coordinator Rebecca Padula

Guests Present: Greg Epler Wood (Mediavox), Michelle Penca (Contract Committee)

Call to Order:

RP called the meeting to order at 7:10 pm.

Public/Board Member/Staff Comment

There was no comment.

Executive Session

PR made the motion, SC second, to go into executive session with Greg Epler Wood, Michelle Penca and LCATV Staff to consider our contract with Comcast, where premature general public knowledge would clearly place LCATV at a substantial disadvantage. Motion passed.

Action as a Result of Executive Session

SC made the motion, PR second, to follow the recommendations of consultant Greg Epler Wood in regard to contract planning and negotiation. Motion passed.

Adjournment

At 8:55 pm, SC made the motion to adjourn the meeting. Meeting adjourned.

Respectfully submitted,

Kevin Christopher

Next meeting and location to be determined.