

MANISTEE AREA PEG COMMISSION
MEETING MINUTES
August 18, 2004

A regular scheduled meeting of the Manistee Area PEG Commission was held on Wednesday, August 18, 2004 at 6:38 p.m. in the library conference room at Manistee High School, 525 Twelfth Street, Manistee, Michigan.

MEMBERS PRESENT: J. Mencarelli, J. Ball, L. Trucks, M. Tillotson, N. Leslie

MEMBERS ABSENT: K. Fenstermacher, I. Hayden

OTHERS PRESENT: S. Scrimger, K. Brown, M. Weigold

There was a motion by Trucks, seconded by Leslie to accept the agenda as printed.
Motion passed 5-0

There was a motion by Trucks, seconded by Ball to accept the minutes of the July 21, 2004 meeting.
Motion passed 5-0

Executive Director Brown presented his report of activities.

There was a motion by Trucks, seconded by Ball to approve payment of \$800 to the Executive Director for services from 7-12-04 through 8-8-04.
Motion passed 5-0

There was a motion by Trucks, seconded by Leslie to direct K. Brown to inquire to Charter about including Channel 63 in the "basic" cable package.
Motion passed 5-0

It was agreed to hold the next meeting in the administrative conference room at Manistee High School on Twelfth Street. The date for the next meeting was set for September 15, 2004.

There was a motion by Leslie, seconded by Tillotson to adjourn. The meeting was adjourned at approximately 7:08 p.m..