

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
August 13, 2020

Members Present: Ralph Painter, Tom Watson, Joseph P. Belanger, Donni Steele, John Steimel

Meeting called to order at 6:00 pm. By Chair R. Painter.

Agenda approved as submitted.

Minutes of the regular meeting of June 11 were approved.

Minutes of the special meeting of July 16 were approved.

Authorized spending \$120 for lunch/snacks for the virtual NATOA conference attendees.

Treasurer J. Belanger shared his figures comparing the franchise/PEG fees from first quarter 2017 through second quarter 2020.

Received and filed the updated Commission member roster.

Approved Grant #200801 for Lake Orion Community Schools (Roger Smith, LOHS Broadcast/Video Teacher) for an amount not to exceed \$18,000.

Received and filed the draft July, 2020 ONTV Board minutes.

Received and filed the updated ONTV Board member roster.

Approved payment of the bills paid between meetings in the amount of \$13,398.50, and the bills presented at the meeting in the amount of \$52,013.42, for a total of \$65,411.92.

Received and filed the Cable Providers' Reports.

Received and filed the Administrator's Report.

Approved going forward with R. Painter's plan to appoint three OCCCC members and three ONTV Board members to form a committee to re-envision ONTV.

Received and filed the correspondence received.

Meeting adjourned at 7:16 pm.