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**CATV REGULATORY BOARD
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING
136 N. MONROE STREET
August 13, 2013
5:00 p.m.**

1. **Call to Order and Roll Call** Laura Cotting called meeting to order at 5:00 p.m. CATV board members present: Shannon Koele, Steve Battenberg and Jesus Burgos.
2. **Approval of Previously Unapproved Meeting Minutes**
Motion: Moved by Laura Cotting to approve minutes from past meeting, seconded by Shannon Koele. **Voice vote:** Approved.
3. **Citizen Input**
None
4. **Director's Report**
Jesus Burgos reported on the progress of the new editing software and windows 8 installations and past meetings with the high school principal Mr. Brad Donner for future recordings of boys and girls varsity basketball, volleyball and boys football.
5. **New Business**
Flex Consulting was not available for meeting.
7. **Adjournment**
Motion: Moved by Laura Cotting, seconded by Steve Battenberg to adjourn. **Voice vote:** Motion carried.

Jesus Burgos
WLOO Coordinator/Director