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**CATV REGULATORY BOARD
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING
136 N. MONROE STREET
January 29, 2014
5:00 p.m.**

1. **Call to Order and Roll Call.** Steve Battenberg called the meeting to order at 5:00 p.m. CATV board members present: Bobbi Foutch-Reynolds, Laura Cotting, Dale Van Holten, and CATV Director Jesus Burgos.
2. **Approval of Previously Unapproved Meeting Minutes**
Motion: Moved by Bobbi Foutch-Reynolds to approve the minutes from the past meeting, seconded by Laura Cotting. **Voice vote:** Approved.
3. **Citizen Input**
None
4. **Director's Report**
Jesus Burgos reported new programming that was available such as art views, Today's Bow Hunter, The Road To Recovery, American Democracy Programming, Army News Watch, Emergency Educational Network, Healthy View, and the university channel. These programs will begin airing as soon as they are received by each organization. Jesus also reported on the Waterloo High School varsity games that will start to air on Thursdays, Fridays and repeated on Saturday.
5. **New Business**
Laura Cotting touched on the review of station facilities. Laura felt that we should consider looking at the possibilities of moving the station to a larger facility. Laura also mentioned that the Youth Center was available and for sale. Jesus agreed that CATV did need more room and that it was worth looking at. The board agreed upon Laura Cotting taking the next step by meeting with Mo Hansen to find out about the possibilities of purchasing or renting out the building.
7. **Adjournment**
Motion: Moved by Dale Van-Holten, seconded by Laura Cotting to adjourn. **Voice vote:** Motion carried.

Jesus Burgos
WLOO Coordinator/Director