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Meeting ID: 839 1344 2113 Passcode: 023863 Dial by phone +1 312 626 6799 US (Chicago)

## **Agenda for February 7<sup>th</sup> 2023 CATV Board Meeting, 6 pm**

### **1. Roll Call and Call to Order**

### **2. Approval of Previously Unapproved Meeting Minutes:**

Regular Minutes from December 20th, 2022 meeting.

### **3. Citizen Input.**

### **4. Manager's report.**

### **5. New Business**

### **6. Unfinished Business.**

- a. Rental License Agreement between ETAC and the City of Waterloo
- b. Moving the Station

### **7. Future Agenda Items and Announcements.**

Next Meeting: TUESDAY March 14th, 2023 at 6:00 pm.

- a. 2023 WLOO CATV Scholarship
- b. WLOO CATV Open House

### **8. Adjournment Motion**

LaRon Davis, Station Manager