

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
June 11, 2020
Virtual Zoom Meeting

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

Meeting called to order at 5:19 pm by Chair R. Painter.

Agenda approved with the addition of Item 5E. ONTV Board Appointments.

Minutes of February 13, 2020 meeting approved.

Approved expenditures, not to exceed \$45,000, for OCCCC's participation in providing equipment needs due to Orion Township meetings being moved temporarily to the Orion Center, with money to come from Capital Improvements.

Authorized Administrator to obtain three bids for painting the ONTV walls in the public areas to be presented at a special Zoom meeting of the OCCCC.

Authorized one OCCCC member to register for each of the virtual national conferences (NATOA and Alliance for Community Media) to be viewed at the ONTV studio.

Re-appointed R. Painter, T. Watson, J. Belanger, and S. Paine to two year terms on the ONTV Board.

Received and filed the ONTV Board Report.

Authorized payment of the bills paid between meetings in the amount of \$11,681.66 and the bills presented for payment at the meeting in the amount of \$102,900.35, for a total of \$114,582.01.

Received and filed the Cable Providers' Reports.

Received and filed the Administrator's Report.

Received and filed Communications Received.

Meeting adjourned at 6:50 pm.