

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
June 9, 2022
Orion Neighborhood Television Studio

Members Present: Ralph Painter, Tom Watson @ Agenda Item 11, Joseph P. Belanger,
Sarah Luchsinger, Sarah Paine, Penny Shults

Meeting called to order at 7:05 pm by Chair R. Painter.

Agenda approved as amended.

Minutes of April 28, 2022 meeting approved as submitted.

Approved setting up a meeting with Chris Barnett to discuss changes needed to update the shared building agreement.

Re-appointed S. Paine and T. Watson to two year terms on the ONTV Board.

A committee was formed to draft a job description, including procedures, for the Administrator position.

Received and filed the ONTV Board Report.

Approved payment of bills in the amount of \$10,915.50.

Received and filed the Cable Providers' Reports.

Received and filed the Administrator's Report.

Received and filed Communications Received.

Meeting adjourned at 8:21pm.