



Mountain Community Television – Channel 15
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Draft Minutes of Special Board Meeting – June 6th 2008

MCTV15 Studio COS, 800 College Avenue, Weed CA 96095

The meeting was called to order by Chair, Judith Conrad at 10:39am

Roll Call

Directors present: Judith Conrad, Greg Messer, Barbara Dillmann

Directors absent: Steve Crow, Todd Cory

Staff present: John Cumming

Public Comment: None

Report and Possible Action

- Personnel Committee recommendation on Executive Director position, request to offer a contract and proposed salary.

Greg moved that the Board of Directors offer the Executive Director contract to Audra Gibson with a maximum salary of \$31,000.00 for 2008-09.

Barbara seconded. Passed unanimously.

Greg will negotiate the terms of the contract with Audra Gibson with the official contract to be submitted to the board for signatures at the July 1, 2008 meeting.

- 2008-09 Budget approval

Greg moved to approve the budget as presented.

Judith seconded. Passed unanimously.

Meeting adjourned 11:30 AM