



## Washington Association of Telecommunications Officers & Advisors

*a professional organization of individuals and organizations serving citizens in the development, regulation, and administration of cable television and other telecommunication systems.*

### **Board Meeting June 10, 2020**

1. Call to Order – 2:07 PM
2. Roll Call of Officers
  - a. George Geyer, Mike Charboneau, Megan Hutton, John Delay, ~~Jim Demmon~~, Ben Faubion, ~~Edgar Riebe~~, Alice Lawson, Chris Jaramillo, ~~Judy Devall~~, ~~Jon Funfar~~, Mike Connor, ~~Derek Young~~, ~~Robin Steel~~, John Rauch, Ben Skudlarek
3. President's Report
  - a. Approval of the Agenda
    - i. Alice moved, John Delay 2<sup>nd</sup>, unanimously approved
4. Vice President's Report – Mike Charboneau
  - a. Nothing to report
5. Old Business
  - a. John Delay – expressed what Spokane is doing in their negotiations with Comcast
6. Secretary's Report
  - a. Approval of minutes from the May 20, 2020 Board Meeting
    - i. Mike moved, Ben S 2<sup>nd</sup>, unanimously approved
7. Treasurer's report
  - a. No activity during the month of May
  - b. Ending balance as of 5/31/20 - \$21,664.08
  - c. Adjusted ending balance - \$18,221.08 (anticipating scholarships)
8. Committee Reports
  - a. Events or Annual Conference
    - i. eWATOA – Free for members
      1. NATOA will support it with Go To Webinar
      2. June 25 @ 2 PM - Cable Franchising
      3. June 18 @ 2 PM – PEG: Advanced Color Correction
        - a. Alice will send save the date to listserve
        - b. They will do a test run ahead of time
  - b. Nominating and membership
    - i. Waiting for UP and TV Tacoma
    - ii. Chris – still working on the next ballot
  - c. Legislative, policy and legal
    - i. FCC made declaratory ruling that automatically goes into effect, related to ruling from 2014 Order about wireless citings
      1. Local govts and states you have to let them put stuff on a pole, co-location, if you already have items on a pole.



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2. It does 2 things: If you have pre-meetings, the shot clock includes that meeting and the date when the meeting is set.
  3. The redefined what concealment means, “only if it’s stealth”
  4. NATOA will send a summary, Alice will share on the listserve
9. New Business
- a. Chris Jaramillo - NATOA board member, NATOA will hold a virtual 3-day conference for national conference
  - b. RCC is working toward franchising with Comcast
  - c. Kirkland looking to start up negotiations after trying in 2018 w Comcast
  - d. King County doesn’t come due until 2023
10. Good of the Order
- a. Alice asked how everyone is doing with their PEG channels and PEG programming
    - i. Spokane has been very busy, pushing a lot of public info videos, more meetings are virtual
    - ii. Same for Richland, lots of meetings, viewership is up
    - iii. RCC putting meetings in more places, like Facebook, web, channel, etc.  
And adding extra meetings when public testimony was restricted
11. Next Meeting(s)
- a. Board Meeting July 8, August 12
12. Adjournment – 2:49 PM
- a. Motion John, 2<sup>nd</sup> Mike Connor, unanimously approved