

**GREEN MOUNTAIN ACCESS TELEVISION BOARD**

**MEETING MINUTES**

**December 13, 2017**

**Members Present:** Tim, Doug

**Members Absent:** Dave, Peter, Tami,

**Staff:** N/A

**Guests:** N/A

**1. Welcome and Public Comment:**

- Meeting Called to order at 6:46 pm
- No changes to the agenda
- Agenda(Open) approved
- Minutes approved

**2. Station Manager Report:**

- Discussion of High School media projects
- To Be Scheduled:
  1. Meeting with Sherry Lussier re: Use of space at GMTCC
  2. Elections of Officers

**3. New Business:**

**4. Next meeting:** *Next meeting scheduled for February 14, 2018*

**5. Adjourn.**

We adjourned at 7:00 pm

Respectfully submitted by Douglass Boardman