

GREEN MOUNTAIN ACCESS TELEVISION BOARD

MEETING MINUTES

July 18, 2019

Members Present: Doug Boardman and Peter Guihan

Members Absent: Dave Whitcomb

Staff: Tim Torrey

Guests: 0

1. Welcome and Public Comment:

- No Public Comment

2. Approve Minutes

- Approved Minutes: March 14, 2019

3. General Manager Report:

- Review the Station Activity Reports for:
 - April
 - May
 - June

Review the 2018 Annual Report

4. New Business:

Discussion about the board composition.

5. Next meeting: September 12, 2019 at 6:30 p.m.

6. Adjourn 7:25 pm

- Submitted by Doug Boardman