



Public Access Television  
Eveleth – Fayal – ISD #2909  
Joint Cable Television Access Board  
1405 Progress Parkway, Virginia, MN 55792

Meeting Minutes

Meeting of April 2, 2026

1. **Meeting called to order by:** Ken Larsen at 12:17.
2. **Roll Call (present):** Ken Larsen, Tom Prosen, Adam Roen, Quaid Peterson, plus Hugo Mariucci, Station Manager
3. **Approve Minutes of Regular Meeting of March 5, 2026:** M/Tom Prosen, S/Ken Larsen, to approve the minutes of the March 5, 2026 meeting. Motion passed unanimously.
4. **Treasurer's Report:** The balance \$48,512.63 was received from our fiscal agent, Rock Ridge Business Department. M/Tom Prosen, S/Quaid Peterson to approve the Financial Report through 3/31/2026. Motion passed unanimously

5. **Review of Invoices:**

- a. Management Fees – March 2026 \$2,200.00
- b. Programming Costs/Equipment \$1,623.18 (See March document attached)
- c. Other: .00

**Total** **\$3,823.18**

M/Quaid Peterson, S/Tom Prosen to pay invoices for March 2026. Motion passed unanimously.

6. **Station Manager's Report:**

- a. Programming Report: None
- b. Equipment Needs: Quaid will bring a special cable over to the Channel 12 computer room to see if the Mediacom signal quality will improve.
- c. Other: None

7. Board Member's Input: None

8. **Adjournment:** The meeting was adjourned Ken Larsen by at 12:52 p.m.

*Note: These minutes will be approved at our next regular meeting. Any corrections or additions, you will receive a corrected copy.*

The next regular meeting is scheduled for May 7, 2026 at 12:00pm.

