

MENDOCINO COUNTY PUBLIC BROADCASTING
Board of Directors Meeting

June 30, 2026 - 5 PM via Zoom

[Meeting ID: 861 6178 0759](#)

DRAFT AGENDA

AGENDA NOTE

All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.

- A CALL TO ORDER
- B AGENDA APPROVAL
- C PUBLIC EXPRESSION *(Public expression time is for comments from the public on topics that may or may not have been considered by the Board of Directors previously. Speakers are limited to three minutes each. No action will be taken. No public comments are permitted during the meeting.)*
- D REPORTS FROM COMMITTEES
 - D.1 Finance Committee – Mary Golden, Treasurer
 - D.2 Executive Committee – Jeff Zolitor, President
 - a. Motion to set the monthly Board of Director Meetings to the fourth Tuesday of the month.
 - D.3 Building Fund & Development Committee – Marc Komer, Co-Chair BFDC
 - D.4 Building Project – Mark Spindler - Building Advisory Group Chair, Alexis Vincent -Project Manager
- E REPORTS FROM STAFF
 - E.1 General Manager/Operations Director – Andre de Channes
- F CONSENT CALENDAR

Matters under the Consent Calendar are considered routine and will be acted upon by the Board with one motion, without discussion. Any member may request to move an item out of the Consent Calendar for discussion under Conduct of Business.

 - F.1 Approval of May 2026 Minutes
 - F.2 Approval of May 2026 Financial Reports
- G CONDUCT OF BUSINESS
 - G.1 Presentation of Draft FY 26/27 Budget for Board Approval
 - a. Motion to approve the Mendocino County Public Broadcasting draft budget for 2026-27
 - G.2 Consideration of AM/FM Transmitter and Frequency Acquisition – Andre de Channes
- H MATTERS FROM BOARD MEMBERS
 - H.1 Determine whether the board wants to explore next steps towards a strategic planning process- Eileen Russell, Director
- I ANNOUNCEMENT OF NEXT MEETING: Tuesday, July 28, 2026, 5 PM via Zoom
- J ADJOURN

