



# Carbondale Community Access Radio

**Meeting Name:** KDNK Board of Directors Meeting  
**Date:** July 20, 2026  
**Time:** 5:30 pm  
**Location:** KDNK Station: 76 S. 7th St. Carbondale, CO 81623

Item	Details	Approach	Time	Who
Start & Welcome	Call to order		5:30 - 5:35 pm	Bridgid (for Mugsy)
June Minutes	Review/Approve June BOD Meeting Minutes	Vote	5:35 - 5:40 pm	Board
GM Report	<ul style="list-style-type: none"><li>• KDNK App status/rollout update.</li><li>• KDNK transmitter replacement status.</li><li>• Q2 Financial Review.</li><li>• FCC quarterly Program &amp; Issues filing status.</li><li>• Combined Sopris Sun/KDNK board get together planning.</li><li>• Mountain Fair Cantina shift coordination discussion.</li><li>• Dan Richardson KDNK building assessment report readout.</li><li>• Carbondale and Basalt Broadcast support updates.</li><li>• Additional GM updates as required.</li></ul>	Report	5:40 - 6:10 pm	Megan
Board Discussion	<ul style="list-style-type: none"><li>• Review the Board/Staff retreat readout from June 16 including any follow-on items and/or next steps.</li><li>• Discuss if/how any additional work on an overall Strategic Plan refresh will be managed.</li><li>• Discuss plan for fall BOD recruiting.</li><li>• Additional Board President updates as required.</li></ul>	Discussion	6:10 - 6:40 pm	Bridgid (for Mugsy)

Item	Details	Approach	Time	Who
Immediate Investment Planning	<ul style="list-style-type: none"> <li>● Review \$70k investment pool investment template.</li> <li>● Develop an initial list of investment ideas based on the output of the retreat and the Dan Richardson readout.</li> <li>● Assign investment research and/or completion of investment template to board members as required.</li> </ul>	Discussion	6:40 - 7:00 pm	Eli
Committee Updates	<p>As needed updates:</p> <ul style="list-style-type: none"> <li>● Events</li> <li>● Development</li> <li>● Tech</li> <li>● CAB</li> <li>● Finance</li> </ul>	Discussion	7:00 - 7:25 pm	Committee Leads
Adjourn Meeting			7:30 pm	Bridgid (for Mugsy)