

**MENDOCINO COUNTY PUBLIC BROADCASTING**  
**Board of Directors and Annual Membership Meeting**

May 26, 2026 - 6 PM

Alex Rorabaugh Recreation Center  
1640 S. State St., Ukiah, California

**Broadcast-only Zoom link:** <https://us02web.zoom.us/j/86161780759>

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/AMENDMENT
- C WELCOME AND INTRODUCTIONS
- D 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.)*
- E HIGHLIGHTS FROM KZYX REPORT, FY 2025-2026 – Susan Baird, President
- F REPORTS FROM COMMITTEES
  - F.1 Finance Committee – Mary Golden, Treasurer
  - F.2 Executive Committee – Susan Baird, President
  - F.3 Building Fund & Development Committee – Susan Baird, Committee Chair
  - F.4 Building Project – Mark Spindler, Building Advisory Group Chair
- G REPORTS FROM STAFF
  - G.1 General Manager/Operations Director – Andre de Channes
  - G.2 Membership Director – Sarah (Shanks) Shankman
  - G.3 Music Director – Katharine Cole
  - G.4 Public Affairs Director – W Dan
  - G.5 Underwriting Director – Kristi Ross
- H 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.*

  - H.1 APPROVAL OF APRIL 2026 MINUTES
- I CONDUCT OF BUSINESS
  - I.1 VOTE ON APPROVAL OF FINANCIAL REPORTS
  - I.2 VOTE ON INVESTMENT TRANSFER PROPOSAL

I.3 VOTE ON PROPOSAL THAT BOARD AUTHORIZE EXECUTIVE COMMITTEE TO ENGAGE IN A NEW CONTRACT WITH DEVELOPMENT CONSULTANT

J SEAT NEW BOARD MEMBERS: Eileen Russell, Dist.2; Marc Komer, Dist.3; Kristin Wiederholt, Dist.5

K ELECT NEW OFFICERS: President, Vice President, Secretary, Treasurer

L MATTERS FROM BOARD MEMBERS

M ANNOUNCEMENT OF NEXT MEETING: Tuesday, June 29, 2026, 5 PM ovia Zoom

N ADJOURN

**Please join us for refreshments following the meeting.**