



KBBI Board of Directors Meeting
3/25/2026, 5:30pm
KBBI Conference Room and Zoom
AGENDA

We provide news, information, and entertainment to foster community engagement.

1. Call to Order and Roll Call
2. Approval of Agenda
3. Acknowledgement of Public Attendees
4. Approval of the Minutes from 2/18/2026 BOD Meeting
5. Staff Reports
 - a. General Manager's Report and Objectives Review
6. Board Reports
 - a. Governance Committee
 - b. Finance Committee
 - c. Development Committee
 - d. Other Reports
7. Business
 - a. Chief Operator Designation
 - b. Serving Permit for Porcupine 4/25/2026
 - c. Meeting Schedule
8. Closing Comments
 - a. Public Attendees
 - b. Manager and Staff
 - c. CAB Members
 - d. Board Members

Next Meeting: 4/15/2026, 5:30pm, KBBI Conference Room, and Zoom

KBBI March 2026 BOD Meeting Minutes

Board Members physically present: Mel Strydom, Bill Wuestenfeld, Cindy Bolognani, Jack Cushing, Linda Franklin On Zoom: Jo Michalski, Mike Brittain Excused: Kyle Schneider, Angie Newby General Manager Josh Krohn present. Work Group member present: Wayne Adderhold

- 1) Meeting called to order by Bill at 5:31 p.m. There is a quorum.
- 2) Approval of Agenda: Mel approved, Mike 2nd, no objections, no discussion.
- 3) No public attendees present 4) Approval of Minutes 2/18/26 BOD Meeting, Linda approved, Jo 2nd, no objections, no discussion.
- 5) Staff Reports: GM Josh Krohn 2/20 attended Alaska managers' meeting via phone, some discussion pertaining to combining managers Western and Northern Alaska. 3/3 Bridge Fund Coach, Josh was asked to be on a advisory group starting April 3, 3/4 serious plumbing issue occurred in the building and was addressed 3/12 Homer Foundation pitch for Homer City Grant, 3/16 Intern grant for \$5,000 filed with AK Center for Excellence, COTL event permit filed/logistics are coming along, still looking for sponsors 3/17 facility generator's water pump failed, working on getting replacement parts. This week had an audio network failure, new parts ordered. The event last Saturday at Alice's did not sell enough tickets to be a fund raiser.
Committee Reports from Josh and Bill: Development discussed April spring drive, KDLL service contract drawn up – needs to be finalized by July 1 Strategic Plan needs attention, Robert Purcell has offered to facilitate a one day work session. Foraker Group membership renewal \$1,000 per year.
- 6) Action Items: Chief Operator Designation, an FCC requirement to maintain emergency alert system log. Josh would be Chief Operator, Matt would be back up. Motion to approve by Mel, Linda 2nd. No objections, some discussion to clarify the position. Resolution for Event at The Porcupine Alcohol Sales April 25, motion approved by Mel and 2nd by Linda. The band Pushki Pickers playing. No objections, no discussion.
- 7) Meeting Schedule: Next BOD April 15 at 5:30 p.m. Committee Meeting, April 6 at 4:30 p.m. Public Outreach Work Group April 23.
- 8) Closing Comments:
Wayne: reports a member of the public asked about how Josh is doing
Josh: thank you for the continued support/we are in good shape compared to other stations/needs to take some time off to use accumulated vacation hours/COTL and spring fund drive coming together
Mike: it's the '64 earthquake anniversary/ No Kings rally on Saturday
Jo: plans to be back in April/asked about bank accounts
Cindy: thanks Josh for being such an amazing manager
Linda: thanks Josh for skills and talents
Jack: good meeting/ Josh is really thorough/good to hear finances and good things about KBBI
Bill: adds to the compliments to Josh and staff/ Simon's name mentioned
- 9) Meeting adjourned at 6:58 p.m.