



KBBI Board of Directors Meeting
2/18/2026, 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 12/17/2025 and 1/21/2026 BOD Meetings
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. Resolution for Single Signer Authorization for 2026
 - b. Public Outreach Workgroup Priorities
 - c. Meeting Schedule
8. Closing Comments
 - a. Public Attendees
 - b. Manager and Staff
 - c. CAB Members
 - d. Board Members

Next Meeting: 3/18/2026, 5:30pm, KBBI Conference Room, and Zoom

KBBI February 18, 2026 BOD Meeting Minutes

Board members physically present: Bill Wuestenfeld, Linda Franklin, Jack Cushing, Cindy Bolognani, General Manager Josh Krohn

Board Members on Zoom: Mike Brittain, Jo Michalski

Board Members excused: Kyle Schneider, Angie Newby, Mel Strydom

Work Group members physically present: Kathy Carssow (Public Outreach) and Wayne Adderhold (Building Maintenance)

Members of the Public: Physically present: Mako Haggerty On Zoom: Kathy Anderson

- 1) Meeting called to order by Bill at 5:31 p.m. There is a quorum.
- 2) Approval of Agenda: Cindy moves to approve, Jack 2nds No discussion.
- 3) Public Attendees Acknowledged
- 4) Approval of Minutes: 12/17/25 BOD meeting, moved to approve by Mike, Jack 2nd, 1/21/26 meeting, moved to approve by Jo, Jack 2nd No objections, no discussion.
- 5) Staff Reports: General Manager Josh Krohn's Report: See Attached
- 6) Board Reports: Governance, Finance and Development Committees met on Feb.12, 2026. Report from Josh regarding the ex-CAB, now Public Outreach Work Group. The goals and objectives of the new group and several dates for upcoming events discussed. Josh gave an overview of finances per report included in BOD packet, discussed moving funds from checking to savings account to benefit from interest income, discussion on some confusion regarding Homer Foundation accounts, which Josh and Jo will meet with the Foundation at a later date to clarify understanding between KBBI's two accounts: the "non-endowed" and the "agency/account endowment."

Kathy Carssow gave an overview of the transition of the CAB to the new Public Outreach Work Group. The meeting was held on Feb.11, 2026. There are currently 6 members of the group. Josh Krohn attended. Objectives include: accessing KBBI meeting the educational and cultural needs of the community, review of policies, providing programming input and member recruitment. They will meet quarterly, or as needed, conduct 3-4 yearly surveys, present programming options in the newsletter and actively recruit new members to KBBI at events.

Wayne gave a brief update on building maintenance needs. Some exterior siding needs attention, either repair or replace. He will work on an estimate of cost.

- 7) Business: Resolution for Single Signer Authorization 2026. Cindy made the motion to approve, Jack 2nds, no discussion or objections.

Meeting Schedule: Committee Meetings March 9 at 4:30 p.m., BOD Meeting March 18 at 5:30 p.m., Public Outreach Work Group April 23.

- 8) Closing Comments: Mako gave compliments to the board, Cathy says thanks and "meetings are delightful", Josh says thanks for the support and help with events, he will be taking time off during spring break in March, Wayne made comments about getting more of Homer's young people involved, Mike has prints that have been donated by an artist in Seward and asks how the best way to get them to Homer would be, Jo no comment, Linda thanks the new work group, Jack no comment, Cindy no comment, Bill encourages staff to take time off.

Meeting adjourned at 6:45 p.m.

General Manager's Report Attached.

12/18 – Donation received from Homer High School National Honors Society Trivia Night for \$745.04

12/19 – Engineering contract with CoastAK signed and paid

1⁰/19 – Replacement HC-12 card for production control surface ordered. LCD strips failed, cannot separate from HC-12 card to fix separately

12/29 – Arranged to broadcast Sonnet of the Day in partnership with Pier One Theatre

1/3 – SoundExchange report filed with NPR

1/8 – Completed repairs on Production control surface

1/9 – Programs & Issues report filed with FCC and published on our Public File

1/9 – Added Homer Independent Press and Seward Folly RSS feeds from their websites to KBBI.org homepage

1/10 – KBBI Frostival at the Porcupine Theater. Income was \$3928.38 and expenses were \$1100, total income was \$2828.38.

1/16 – Informational form for Alaska Foundation for the Voices Across Alaska Fund turned in

1/19 – Concert on the Lawn applications for vendors, sponsors, and musicians published on website

1/23 – AK state manager's meeting to discuss advocacy for funding from the state

1/29 – Preliminary report for Public Media Bridge Fund completed and filed

1/30 – AK State manager's meeting discussing ongoing concerns and scheduling an in-person meetup Anchorage in March or April. Waiting to hear if the Rasmuson Foundation will fund travel and lodging for all managers.

2/4 – Application for Pick.Click.Give 2027 completed

2/9 – Updated station's and management's FRN numbers with the FCC.

2/10 – Master control surface LCD strips failed. HC-12 card pulled and tested, determined to be unrepairable. Replacement HC-12 card ordered. Will return both failed HC-12 cards for repairs so we have backup parts on hand in the future.

2/11 – Met with Kathy and Paul to discuss the new public outreach workgroup

2/11 – Worked with CoastAK engineers to identify potential equipment to set up a data link to the transmitter site. Looking at multiband unlicensed Ubiquity hardware.

2/11 – Homer Foundation City of Homer grant application completed and submitted

2/11 – Sent off four news stories to the AK Press Club for consideration in their story contest

2/12 – Confirmed a fundraising event for Saturday, March 21st, at Alice's, with the Alicia Viani Trio and Pete Kartsounes. KBBI will handle presales of tickets and find volunteers to help with show. Will split proceeds with band after \$600 reached