

**Watertown Cable Access Board  
Agenda  
February 20, 2025**

**6:00 PM  
Topic: Board Meeting**

6:00 - Call to Order

6:01 - Approval of Minutes

- January 21, 2024

6:06 - President's Report

6:16 - *Executive session*

- *Discuss ongoing negotiations with the city related to lease*

6:46 - Treasurer's Report

6:56 - Discussion

- Progress report on items for ascertainment hearing and report
- 2024 actuals - audit vs financial review

7:26 - Action Items

- Vote to approve job description for Community Outreach and Fundraising position (Bylaws & Organization Committee)
- Vote to approve changes to title, job description, and compensation for current employee (Bylaws & Organization Committee)

7:31 - Executive Director's Report

- 2025 budget - changes to bottom line with cost adjustments
- Projects - network switches, John Ryan Arena, WCA-TV scholarship
- Outreach & fundraising - nonprofit roundtable, colleague discussions
- Programming - January highlights and comparisons
- Legislative updates - streaming bill efforts

8:01 - Old Business

8:06 - New Business

8:11 - Future Meetings

- March 18, 2025
- April 15, 2025

8:16 - Adjournment