## Colorado Channel Authority Board
## March 2025 Meeting Agenda
Friday, March 21, 2025, 1:30 - 2:30 pm

Virtual Meeting Link - please email support@coloradochannel.net to receive an invitation for public participation

**Cancelled**

1. **Call to Order and Attendance**
   a. Call to Order
      i. Jessica Bralish
      ii. Megan Jurgemeyer
      iii. Bart Miller
      iv. Drew Alderson
      v. Rep. Mandy Lindsay
      vi. Sen. Larry Liston
      vii. Rep. Rick Taggart
      viii. Sen. Jessie Danielson
      ix. Renny Fagan
   b. Present
      i.
   a. Not Present
      i.
   b. Other Individuals Present
      i.

2. **Opportunity for Public Comment/Concerns**
   a.
3. **Review & Approval of Meeting Minutes**
   a. Previous Meeting Minutes
      i. Approved as submitted
4. **Treasurer's Report**
   a. Reserve Account
      i. $84,738
   b. Income Statement
      i. $9,272 YTD ($2,653 since last report)
5. **Elections and Reappointments**
   a. Term end dates
      i. Jesse Bralish - 10.6.27
      ii. Liston - 12.31.24
      iii. Fagan - 8.2.24
      iv. Alderson - 10.22.26
      v. Jurgemeyer - 10.6.27
      vi. Miller - 10.6.27

      vii.    Sen. Danielson - 01.09.27

     viii.    Rep. Lindsay - 01.23.27

      ix.    Rep. Taggart -  3.13.27

  b.  Recommendations for appointment

      i.    Appointment Updates

      ii.    Action items

**6. Additional Items**

  a.  New equipment has been installed and is functional.

**7. Committee Meeting Coverage**

  a.  Discussion with legislative board members regarding some members' desire to move forward with committee meeting video coverage

      i.    Develop position and inform executive committee

**8. Previous Meeting Action Items**

      i.    Consensus on board outreach to executive committee regarding committee room coverage

          1.   Direct conversations with leadership

      ii.    BS & Tony Shawcross  work on Fagan's reappointment and explore digital voting

**9. Upcoming Action Items**

  a.

**10. Next Meeting Time/Date**

  a.  Dec 13th 2024.

  b.   Monthly meetings January to June. Two off-session meetings in September and December (Third Friday of every month)

      i.

**11. Adjournment**

**Attendance confirmations:**

**Declines:**

**Not confirmed:**