

**WEST LANE TRANSLATOR, INC.**  
*Post Office Box 91, Florence, Oregon 97439*  
*westlanetv.org Since 1959*  
*A nonprofit corporation dedicated to maintaining free direct*  
*Television and FM broadcasting in West Lane County*

**Agenda for Board of Directors Q4 2022 Meeting**  
**October 26, 2022 -- 6:00 p.m. PDT**  
**Virtual Meeting via Zoom**

**1) Attendance and Quorum Check for Board Members**

- Meeting called to order by Julie McGrew, President at 6:00pm PDT
- Board members present: Julie McGrew (President), Scott Anderson (Vice President), Chris Sorensen (Treasurer), Jeff Williams (Secretary), Dennis Hunt, Ralph Garono
- Board members absent: Chris Murray

**2) Additions and Deletions to the Agenda**

- None raised.

**3) Approval of Minutes**

- Unanimous approval of July 27, 2022 meeting minutes by board members present.

**4) Reports:**

**a) Remarks from the President: Julie McGrew**

- Deferred to the business portion of the agenda.

**b) Treasurer: Julie McGrew on behalf of Chris Sorensen**

- Unanimous approval of the financial reports by board members present.

**c) Site Manager: Julie McGrew on behalf of Sparks Scott**

- All in order, no conditions requiring attention or proactive action.

**5) Unfinished Business:**

**a) KCST Transition (Julie McGrew)**

- KCST has indicated they are close to being ready to transition to the site.
- Motion to allow Dennis Hunt and Julie McGrew to continue negotiations with KCST for a long term lease at the WLT site passed by unanimous vote of board members present.

**b) Ark Multicasting (Dennis Hunt)**

- Ark Multicasting is now on the air with their programming at reduced power and on a temporary antenna due to combiner incompatibility.
- A new Ark combiner should be available for installation the 2nd or 3rd week of November 2022 allowing Ark transmission at full power from the WLT master antenna.

**c) Technical Committee recommendations for site improvement (Dennis Hunt):**

- The Technical Committee and Julie are discussing and exploring possibilities for additional space and plan to have directional recommendations at the next meeting.

**d) ATSC 3.0 upgrade strategy (Dennis Hunt / Chris Murray)**

- Sinclair Broadcasting has ATSC 3.0 capable transmitters for KMTR and KVAL in the racks on Glenada. WLT needs to have a strategy discussion with Sinclair as to when and how these will be used for ATSC 3.0 based programming.

**e) ATSC signal meter for public use via Siuslaw Library (Scott Anderson)**

- The meter has been successfully checked out and used by community members - mission accomplished! (a BIG Thank You to Scott)

**6) New Business:**

**a) KLSR / KEVU-TV – updated User Agreement for CMG Media Corporation (Julie McGrew)**

- At the request of CMG Media Corporation, the new owner of KLSR and KEVU, an updated user agreement reflecting the change in ownership was prepared.
- Motion to accept this updated user agreement and submit it to CMG Media passed by unanimous vote of board members present.

**b) Translator License Renewal Application (Dennis Hunt)**

- As required every 10 years, applications have been submitted to the FCC for renewal of the translator licensing. It will be several months before the application is processed by the FCC and WLT will continue to operate under current licensing.

**c) Verizon fiber installation by Actualize, LLC (Julie McGrew)**

- Actualize, LLC, a vendor of Verizon, contacted WLT regarding their plan to install fiber at the WLT site. WLT has accepted the proposed plan as it affects the WLT site and forwarded it to Roseburg as there will need to be a good deal of coordination with and permission from Roseburg Resources for Actualize, LLC to proceed with the plan. At this point WLT has nothing to do except be aware.

**d) Review of Silke cable run at old tower (Dennis Hunt)**

- Dennis contacted Silke regarding the removal of an antenna and associated coax that they installed for temporary use and are no longer needed. Both the antenna and coax run will be removed from the site in the next several weeks.

**7) Remarks For The Good of the Order:**

- None raised.

**8) Adjournment:**

- The meeting was adjourned by Julie McGrew at 6:39pm PDT
- Next meeting: Annual WLT Membership Meeting January 25, 2023, 6:00p.m. PST