

MINUTES
REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING
July 3rd 2006, 9:00 am
KMUD Radio Station, Redway, CA

I. CALL TO ORDER AND OPENING COMMENTS

Marc calls the special meeting of the Board to order at 9:14 am.

II. ROLL CALL

Board Members Present: Marc Patterson, President; Berk Snow, Treasurer; Traci ‘Bear’ Thiele, Secretary; Harold Day; Felix Omai; L. Sydney King.

Board Members Absent: Andrew Christian.

Ex Officio Member Present: Dave Myers.

IV. ADOPTION OF AGENDA

X. NEW BUSINESS

A. Appointments to Hiring Committee

There is much discussion about who should be voting members and who should be advisors to the Hiring Committee. Sydney moves to appoint Mark Sternfield, Marcia Bauer and Jimmy Durslag as voting members of the Hiring Committee. Harold seconds the motion. The Board votes unanimously to adopt the motion.

B. General Manager Job Description

The Board discusses additions suggested to the General Manager Job Description.

XI. CLOSED SESSION

A. Programmer Agreement Violations

Board takes action on reports of programmers agreement violations.

B. Mediation and Grievance

The Board hears an update regarding ongoing grievance proceedings.

XIII. ADJOURNMENT

Marc calls the special meeting to a close at 12:04pm.