

# Minutes

## Missoula Civic Television Advisory Commission

### February 13, 2017

**Commission Members in Attendance:** Megan Robson, Lisa Mecklenberg Jackson, Bruce Tribbensee, Jen Sauer and Ginny Merriam

**Commission Members Absent:** Michelle Cares, Hatton Littman, Julie Armstrong, Katie Klietz, and Jean Zosel

**Others in Attendance:** Joel Baird (MCAT Staff) and Heidi Bakula (Mayor's Office)

1. The minutes of January 17, 2017 will be reviewed at a later date, no quorum present.
2. Public Comment  
  
None
3. Commission Member Comment
4. Old/Continuing Business
  - a. Review current programming schedule that has been recorded/is being recorded

#### Old

- State of Missoula – Missoula Chamber
- County Zoning Amendment Public Forum
- Zero Waste Management
- Project Homeless Connect

#### New

- State of the Community
- Big Sky Film Festival – young documentarians or cover their panels
- Dancing with the Stars
- All-in Community Visioning for Arlee for next 10-years
- Western Montana Bar Association
- Global Health
- Community Lecture Series
- Mercantile Deconstruction – Time Lapse Video
- Interview Home Resource about Merc Deconstruction
- Charter Day at the University
- Animal Testing Discussion – Sheila Stearns

- Program on Local Government for Kids was suggested by Megan Robson. Her husband was interested in a program like this. She was asked to have him submit a proposal to MCTAC requesting to use hours for this.

b. 2016 Draft MCAT Report

Joel handed out the 2016 draft report. Ginny asked that the commission come back with ideas for the introduction at the next meeting in March.

In 2016 there were 400 unused hours. Every year MCAT is audited and the auditors get concerned when there are unused hours.

5. New Business

6. Set agenda for next meeting

Respectfully submitted,  
Heidi Bakula  
Executive Assistant