

**Access Monterey Peninsula
Board of Directors
February 19, 2009
2200 Garden Road, Monterey CA.**

Attendance: Fred Cohn, Steve Ellzey, Christine Cermak, Bob Evans, Mark Baer, Frank O'Connell, Vince Guarino, Bob Massaro, John Ittelson
Staff: Paul Congo, Michael Leigh (intern)

Establish Quorum / Call to Order: 5:10 PM

Approve Minutes from December 11, 2008: Motion: Cermak, Seconded: Cohn
Approved Unanimously

Adoption of Conflict-of-Interest Policy: Motion: Cohn, Seconded: Ittelson
Approved Unanimously

Current Year Financial Review: One-time funding of ~ \$37,000.00 received from Comcast for prior years underpayment. Other revenues are ahead of projections. Costs are in line with budget.

Developments Regarding PEG Funding and Operations: Negotiations going forward with Salinas and Seaside.

Next meeting: March 19, 2009