

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

Attendance: Fred Cohn, Steve Ellzey, Bob Evans, Mark Baer, Frank O'Connell, Bob Massaro, John Ittelson  
Staff: Paul Congo

Establish Quorum / Call to Order: 5:10 PM

Approve Minutes from February 19, 2009: Motion: Ittelson, Seconded: Cohn; Approved Unanimously

Current Year Financial Review: Discussion centered on whether AMP should invest at this time in a multi-channel fiber transmitter system to enable new government channels to be delivered to Comcast at an estimated cost of \$8,000.00.

Cohn moved and Chair accepted that the question be continued pending further developments with the potential agreements.

Developments Regarding PEG Funding and Operations: Current fiscal quarter marks the first period when cable companies will provide funding exclusively under DIVCA state franchising laws. Impact will be determined soon.

Next meeting: March 19, 2009 (eventually changed to May 7, 2009)