



preparation for the BoS workshop meeting. David Rassbach and Jeff commented that there was plenty of material on this topic available. There was much discussion on this topic.

C. Joint Meeting with the BoS---- Tentative Agenda Items

David Mrochko stated that the time of the MCAB's joint meeting with the Board of Supervisors is 8:00 PM on April 23<sup>rd</sup>. David Rassbach began a discussion of topics to highlight. First on the list was Cable franchise fees 2011 vs.2010. Second, was a highlight reel of UMGA-TV's production work. Third, a presentation of the work that is being done to secure a workable Cable Franchise Agreement from Comcast. Fourth, a recognition of the good work being done by the media staff by highlighting their awards. Fifth, the outsourcing of the Township Lines publication and its positive effect on the budget. Sixth, update on E- newsletter subscriptions.

D. Comcast Cable Franchise Discussion

The latest options and revisions to the Comcast Franchise agreement were discussed. It was agreed that David Rassbach and Howard Hoffman would meet with Ron Wagenmann to discuss future action concerning the negotiations with Comcast.

VI Old Business

VII New business

VII Adjournment

Meeting was adjourned at 9:00 pm

The next meeting is scheduled for Monday, April 9, 2012 at 7:00 pm.