
Meeting date | time March 14, 2023, 5pm

| Meeting location via Zoom

Meeting called by Colleen Miko

Type of meeting Regular Quarterly Meeting

Facilitator Jay Montgomery

Note taker Beth Crittenden

Mark Miller, Rebecca Pirtle, Jay Montgomery, Beth Crittenden, Tom Peterson, Regina Schultz, Scott Wistrand

Absent: Steve McNutt, Vanessa Acierto, Sheldon Parr

BKAT COMMUNITY ADVISORY COMMITTEE MEETING | Agenda topic |

Call to Order 5:03

Roll Call – introductions for all, including new BKAT Advisory Member: Gina Schulz (Central Kitsap)

Approval of Minutes 5:09

Public Comment 5:1 no Public comments

| Agenda topic Manager report | Collen

Colleen has been recruiting for new members and have been meeting with various stakeholders, introducing herself and BKAT services. She is interested in any suggestions for other people she should reach out to.

BKAT is also looking to hire a part time position for associate producer. They have one candidate that they are hopeful about.

Regina asked some questions about BKAT and Collen suggested viewing the “What is BKAT” video they produced. It gives a good overview of who and what they do

The city of Bremerton has finished the needs assessment and is beginning the renewal process for cable franchise. Most all jurisdictions are in the process of negotiating with cable franchise right now.

Colleen is working towards contract renewals, and just added KRL trustee meetings to the schedule

She also reviewed Instant TV projects which are member related projects they have assisted with - meet the author, conduit of change, holiday promos. Also they have been producing commissioner's corner, and department of community development planning process, along with some other inhouse projects – a very special holiday interview, local color, community arts and culture, a punk rock venue review, engaging Kitsap -which is an in studio program, and also they went into the archives to share some projects for black history month. Art share is another project they broadcast.

They are discussing producing projects that are focused on FAQs - - and creating instructions videos to help members. For example – how to look good on camera in the studio, how to use the iPhone for filming

BKAT Advisory Committee | MINUTES

These all can be accessed on YouTube, or video channel and the city site. All vimeo content can be found and promoted on facebook

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There were some other discussions about the open house that was held before Covid, as well as some of the ins and outs of producing at BKAT.

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| Agenda topic Old Business |

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Last meeting there was a discussion about how committee members can assist on projects w/BKAT - how to promote BKAT services in the community - to bring awareness to programming, and of services.

One suggestion was to keep an eye on the Facebook page and share on other sites. Collen suggested sharing links to the various programs so that people will click and watch.

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Olympic College

Colleen is also doing outreach to Olympic collect and Olympic high school. She is also working on the binder that has all the information about BKAT, policies etc.

Colleen suggested that committee members are all ambassadors for BKAT and that the staff doesn't have the resources to do a lot of outreach and that is a way that we can help, by sharing program links, and letting people know in our own communities how the public can participate and use services.

There was a discussion about by laws and need to new elections. Jay suggested that we hold a meeting with majority of members present to pick a chair, vice chair and secretary. Colleen will send out a date to do a quick election

Motion was made to adjourn. And seconded 6:19

Next meeting will be on June 13th in person at 5pm