

**BREMERTON KITSAP ACCESS TELEVISION
ADVISORY COMMITTEE AGENDA
March 11, 2025 5pm**

**BKAT
7266 Tibardis Rd NW Bremerton 98311**

Minutes—APPROVED 6/10/25

Members of the Board in attendance: Sheldon “Doc” Parr, Mark Miller, Jay Montgomery, Shirah Dedman, Daniel Cole, Vanessa Acierto and Public Access Manager, Colleen Miko.

Members of the public in attendance: 0

5:00:00 Call to Order - Mark Miller

Roll Call – introductions for all, including 1 new committee member: Daniel Cole.

Scott moves to Approve Minutes from December 10, 2024 & Subcommittee Minutes January 23, 2025

Sheldon seconds motion, motion approved

No public comment

Manager’s Report - 5:06 PM

Colleen thanked members for their participation in the open house and said it was a success. 1 new member signed up. Colleen listed various different groups that showed up and acknowledged the work put into making it happen.

-Mark asked about the channel change with new boxes and inquired if the BKAT channel would be put back to its original channel once the switch to the HD channel is complete. Information was not available at this time.

-Colleen detailed that the Comcast franchise agreement was signed in December and now they were moving to begin negotiation for the Astound agreement.

-Sheldon inquired about where the new revenue amounts were coming from and how it was calculated.

-Jay asked when the HD channel will start, Colleen explained the process was still in progress and that they were waiting on fiber.

-Colleen presented year end numbers and mentioned that YouTube subscription push was important. Mark suggested that shows like his mention the YouTube channel for BKAT during their show.

-Colleen recapped the government presentations that she's been giving.

-Colleen talked about the 2025 focus and goals which included government agency services renewals and new service agreements.

Old Business - 5:23 PM

A. Colleen emphasized the OPMA Guidelines and Training for Committee members and asked that those who have not completed it please do so and please turn in certificates of completion to Colleen w/ amount of time you spent on it

B. Open House Recap: Mark reiterated it was a success

New Business - 5:37 PM

A. Outreach: Mark asked about asking kids about membership fees and whether or not it could be tied into the libraries.

-Shirah expressed concerns about the amount of money being a concern with regard to kids, and also inquired if they could be tied to the library.

-Mark asked if someone were to sponsor a program for kids could it be a volunteer opportunity or considered an outreach program.

-Colleen explained that nothing was set up right now for that but explained that someone does not need to be a member to submit pre-produced videos to air on BKAT. Colleen went into further detail in explaining all the things people can do without an actual membership.

-Sheldon inquires if a PSA can be submitted for air on BKAT and Colleen says yes. A discussion then follows about how to reach more people and do more outreach

B. President, VP and Secretary Positions: Mark motions to continue with current positions and table until next meeting, Jay seconds the motion.

-Jay introduces a motion to do a vote at the next meeting, Scott seconds the motion, motion passed.

C. Shirah - Questions and ideas

Shirah expresses that the studio is not very accessible to people in South Kitsap and asked for thoughts on how to make it easier access to them.

-Daniel asks about content restrictions. Colleen says beyond the time certain types of material can air there are not many.

Misc. for the Good of the Order 5:50 PM

-Vanessa mentioned the new community engagement manager, Janice Briggs and said she would be a good resource if anyone needed

-Daniel brought up the ~~Boy Scout's~~ ~~Moviemaking-Making Merit B~~ ~~badge~~ and suggested contacting scout groups and doing presentations about BKAT. This could also be used as volunteer hours.

-Colleen reiterated that South Kitsap residents can borrow equipment as part of membership

6:00 - Meeting adjourned

Commented [CM1]: Tom Peterson made correction to name