Pacifica Foundation
Draft Agenda KPFT LSB Regular Meeting by Zoom Conference
September 9, 2026 7PM CT

Note 1: Public Comment is at a fixed time. Agenda items in order may be pulled before or pushed to after the public comment period of 30 minutes as required. Public comment at 8:00pm and adjournment by 10:00pm are fixed. Other times are estimates.

1. Call to Order: (13 makes quorum) LSB Chair: Ron Stubbers, Listener Rep. (5 min)
2. Roll Call/ Quorum *(and Excused Absences)* LSB Secretary: Richard Corl

Melissa Buie, Listener Rep., Community Outreach Coordinator	
Lilian Care, Staff Rep.	PK McCary, Listener Rep.
Richard Corl, Listener Rep	Sean Kelly McPherson, Listener Rep.
Glenn Etienne, Listener Rep.	Torry Mercer, Listener Rep.
Lynden Foley, Listener Rep.	Stuart Nance, Staff Rep.
Jerry Fowler, Staff Rep.	Rick Norris, Staff Rep.
Laurie Gabik, Listener Rep.	Jane Scheidler, Listener Rep.
Rhonda Garner, Listener Rep.	Debbie Smith, Listener Rep.
Robert Gartner, Listener Rep.	Ron Stubbers, Listener Rep.
Rico Henriquez, Staff Rep.	Michael Woodson, Staff Rep.
Rob Lee, Listener Rep., Fundraising/Membership Coordinator	
Michele Lightfield, Listener Rep.	Colby Wright, Listener Rep.
Anita Long, Listener Rep.	Susan Young, Listener Rep.
Sandy Weinmann (General Manager, non-voting)	

P=Present, E=Excused, N=Not present

3. Agenda Approval. (*After Agenda is approved, requires a 2/3 Vote to Change*) (5 min)
4. Approval of Minutes (*for Aug 12, 2026 meeting emailed 09/07/2026)* (5 min)
5. Unfinished Business (none listed) (5 min)
6. New Business (None proposed prior to meeting) (5 min)
7. GM Report (10 min)
8. Staff Recognition (5 min)
9. KPFT LSB Committee and Task Force Reports (15 min)
    a. Development and Outreach Committee
    b. Governance Committee
    c. Committee of Inclusion
    d. Inclusivity Task Force
10. ***8:00 Public Comment*** **(30 min)**
11. PNB Directors' Reports (10 min)
12. Confirm next LSB Meeting (Oct 14, 2026) (2 min)
13. Adjourn Meeting (2 min)

Time Limits per Speaker for Debates and Motivation (adopted with the agenda)

1. Motion maker's motivation for up to 90 seconds.
2. Board members may discuss for pro or con for 60 seconds.
3. Any other discussion should be limited to 60 seconds of speaking per member, with possible additional 60 second follow up after others have had a chance to speak.

Public Comment Time Limits (Approved by vote of the board)

Speakers during the Public Comment period of the KPFT LSB meeting are allowed three minutes per turn, and up to two turns (for a total of six minutes) per speaker. Non-profit or community organizations addressing the board during Public Comment may take their two 3-minute turns back to back for a total of 6 minutes.

Rules for multiple speakers remain unchanged where everyone who wishes to speak and indicates that desire is allowed to speak before a previous speaker is allowed a second turn. During the interval when public comment is invited, if no speakers are available, given the rules as indicated, normal business of the KPFT LSB may continue.