

Agenda

City of Ocean Shores Radio Board Regular Meeting

Join Zoom Meeting Online

[Click Here](#)

Join Zoom Meeting by Phone
Phone Number: 1.253.215.8782

Meeting ID: 822 5086 7908

Passcode: 051109

**Tuesday
June 23, 2026
10:30AM**

**Ocean Shores Library
573 Point Brown Ave NW
Ocean Shores, Washington**

Page

Call to Order

Roll Call

Approval of Meeting Agenda

Approval of Minutes

3 - 5

1. Approval of minutes for the Radio Board Meeting on May 26, 2026.

Public Communication - 3 Minutes

2. The Radio Board is providing opportunities for public comment. Written comments can be submitted to the City Clerks office via email at publiccomment@osgov.com no later than 9:00am on June 23, 2026.

Reports

3. Chair's Report
 - Presented by: Board Chair, Patrick Wendlandt
4. Station Report
 - Presented by: KOSW Station Manager(s), Trey Smith and Butch Larson
5. Technology Report
 - Presented by: KOSW Volunteer, Marty Hadfield

6. Council Liaison Report
 - Presented by: Councilmember, Tom Taylor
7. Financial Reports for Review
 - Presented by: Board Chair, Patrick Wendlandt
[Monthly Financials](#)
8. Board Member Report
 - Darrell Prowse
 - Marilyn Ferguson
 - Patrick Wendlandt
 - Raymond Fraker
 - *Vacant*

Old Business

9. Radio Tower
 - Presented by: Board Chair, Patrick Wendlandt
10. Studio Carpet Cleaning
 - Presented by: Board Chair, Patrick Wendlandt

New Business

11. Board Positions
 - Presented by: Board Chair, Patrick Wendlandt

Discussion

Civic Engagement Discussion - 10 Minutes

The Radio Board is providing an opportunity for the Community to ask questions regarding the Radio Station.

Future Meeting Date

Tuesday, July 28, 2026 at 10:30am in the Ocean Shores Library Meeting Room.

Adjourn

Public Notice:

- Persons requiring auxiliary aids or special arrangements in order to participate in meetings should call 360.940.7498 at least two business days prior to the scheduled meeting.

City of Ocean Shores
Radio Board Meeting Minutes
For Tuesday, May 26, 2026
At Ocean Shores Library
573 Point Brown Ave. NW, Ocean Shores, WA 98569

Call to order: 10:30 am by Radio Board Chair, Patrick Wendlandt

Roll Call: Present – Patrick Wendlandt, Darrell Prowse in person and Raymond Fraker via Zoom. Marilyn Ferguson with an excused absence. MSP

Meeting Agenda for May 26, 2026. Approved. MSP.

Minutes for March 24, 2026, meeting: Approved. MSP.

Public Comment: 2 in person and 2 online. Appreciate the radio station recording interviews and putting them online so people can listen to them later.

Reports:

1. **Chair's Report** – Down one board member. Have one applicant but need more applicants to apply. Will be reviewing the budget again next month.
2. **Station Report Managers Report**

Trey Smith – Not present.

Butch Larson – Tom out with a broken hip and will be out quite a while so there has been some revamping of the scheduling. Mara is covering Tom's 3-hour show. Having steady issues with the stream. Coast says it's not them. Replaced the switcher and the router and had a speed test and still doing it. May have to take the council meeting off the city audio feed or off the TV feed because there would be less delay and it would match up with the TV. The TV station may switch to taking the simul cast KOSW audio off the air instead of off the stream since it drops so often.

3. **Technology Report**

Marty Hadfield – FCC looking at everything possible from a political point on news presentations. The show The View is under scrutiny. They are looking at the percentage of foreign ownership rules for broadcast stations. FCC is streamlining the Disaster Reporting Information System (DRIS) to make reporting disaster information easier. Pertaining to reports that Trey files, the commission wants stations to find out what the community's needs are and talk about them on the air. The commission is watching to make sure this is happening.

4. **Council Liaison Report**

Tom Taylor – Absent

Financial Report – Monthly financials can be reviewed online. Next quarterly report will be next month.

5. Board Member Report

- Darrell Prowse – Been involved with the High School Career Technical Education Group (CTE) trying to get volunteers for the radio station like in the past, but the school is so small that there is no one interested. The year-end meeting that was scheduled to report on all the progress the school has made was cancelled. Also had requested a person to report back to the radio station and the TV station on everything that the school has done or has coming up so that they can get this information on the air, but that hasn't happened.
- Marilyn Ferguson – Absent
- Patrick Wendlandt – Nothing.
- Raymond Fraker – Nothing.

Old Business – Patrick Wendlandt – The Radio Tower. Contract for the current tower doesn't expire until 2028. Had a meeting with Scott Anderson to see if he could help negotiate a contract and pricing with Vertical Bridge to start using the tower by IGA and he said that Patrick and Marty can do this, they just can't sign the contract. Also, a question as to whether the shorter tower by the Police Station might be used if the height of the tower could be increased. The construction permit would have to be relocated across the street to the new site. There would be no rent. It also has an emergency backup generator. Still wanting to get the carpet in the radio station carpet. Waiting to hear back from Trey.

New Business – None

Discussion – None

Public Communication – There is still an Osprey nest on top of the IGA tower. Having a lot of tourists in town may be causing the internet to run slow. There is a 3-story tower behind the fire station that is supposed to be used for training. Could a tower be put on top of that? The city owns it. The video coverage of the city council meetings has improved so much in the last year. The biggest problem is some council members at the meeting don't speak in the microphones. Important that the radio station make more presentations at the council meetings. The city has a new alert system coming out June 1st. The station could be putting notices on that and it would be broadcast to hundreds of people who sign up for that both on email, text messages and telephone calls. Need someone to represent the radio station at the council meetings because the current liaison never comes to the meetings and does not speak for the radio board and the radio station at the council meetings.

Future Meeting Date: June 23, 2026, at 10:30 am at the Ocean Shores Public Library.

Adjourned: 11:07 am. MSP

***MSP** – used for motioned, seconded, and passed.

Respectfully submitted by Marilyn Ferguson KOSW Radio Board Secretary.