



Forest Lake Cable Commission Meeting
Regular Meeting
• Notice of Agenda •

Thursday, April 18th, 2024, • 4:00 PM •
1408 Lake Street South • Forest Lake, MN 55025



- 1) **CALL MEETING TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVE AGENDA**
- 4) **OPEN FORUM**
- 5) **APPROVE CONSENT AGENDA** **- ACTION**
 - A. Secretary's Report:
 - a. Approve Payment of Bills for December 2023, January, February, March, and April 2024
 - b. Approve Minutes from the February 22nd, 2024.
- 6) **APPROVE TREASURER'S REPORT** **- ACTION**
- 7) **REGULAR AGENDA**
 - a) **New Hire Tawnja Zahradka as an Announcer** **-ACTION**
 - b) **New Hire Patti Constant as an Announcer** **-ACTION**
 - c) **Digital Revenue Options** **-ACTION**
 - d) **Production Service Agreement Scandia** **- Discussion**
 - e) **Petty Cash** **- Discussion**
 - f) **Gifting** **- Discussion**
 - g) **Health Insurance** **- Discussion**
 - h) **Scandia Joint Powers** **-Discussion**
- 8) **ACCESS COORDINATOR REPORT**
- 9) **CHAIRPERSON REPORT**
- 10) **Adjourn Meeting**

NEXT MEETING –June 20th, 2024, at 4:00pm



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Lakes Area Television's mission is to collaborate with people and organizations in the communities we serve to bring quality programming and learning opportunities while being fiscally responsible under direction of the Forest Lake Cable Commission.

Lakes Area Television's vision is to Educate, Inform, Entertain, and Involve people within the Cities of the Joint Powers Agreement as directed by the Forest Lake Cable Commission.