



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



Wednesday, April 14th, 2021 • 4:00 PM • (Remote Zoom Meeting)
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 February, March, and April 2021
 - b. Approve Minutes from the February 10th, 2021 Meeting.

- 6) APPROVE TREASURER'S REPORT - ACTION**
- 7) REGULAR AGENDA**
 - A. MIDCO Presentation (Jason Sachs)**
 - B. FLCC Bi-Laws**
 - C. Joint Powers**
 - D. UCARE**
 - E. Annual Employee Evaluations**
 - F. Franchise Reserve**

- 8) ACCESS COORDINATOR REPORT**
- 9) CHAIRPERSON REPORT**
- 10) Adjourn Meeting**

NEXT MEETING – June 9th, 2021 at 4:00pm (Remote Zoom Meeting)

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.