



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



Wednesday, August 11th, 2021, • 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 July and August 2021
 - b. Approve Minutes from the June 9th, 2021, Meeting.
- 6) APPROVE TREASURER’S REPORT (July 2021) - ACTION**
- 7) REGULAR AGENDA**
 - A. By-Laws - Discussion**
 - B. FLCC 2022 Budget - Discussion**
 - C. Scandia - JPA - Discussion**
- 8) ACCESS COORDINATOR REPORT**
- 9) CHAIRPERSON REPORT**
- 10) Adjourn Meeting**

NEXT MEETING –October 13th, 2021, at 4:00pm

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.