



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



Wednesday, August 9th, 2017 • 4:00 PM • Forest Lake City Center
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 Meeting Minutes from June 14th, 2017
 - b. Approve Meeting Minutes from July 26th, 2017
 - c. Approve Payment of Commission Bills
- 6) APPROVE TRESURER’S REPORT** - ACTION
- 7) REGULAR AGENDA**
 - A. Budget Draft - ACTION
- 8) UPDATES**
 - B. LATV Server Room
 - C. Midco Meeting
 - D. LATV 2017 Production Report
 - E. Personnel Policy Workshop *(to set a date for first workshop)*
 - F. City Hall / Server Room Performance
 - G. Posting of minutes on line
- 9) ACCESS COORDINATOR REPORT**
- 10) CHAIRPERSON REPORT**
- 11) ADJOURN MEETING**

NEXT MEETING - September 13th at 4:00pm at Forest Lake City Center

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.