



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



Wednesday, December 15th, 2021, • 4:00 PM •  
767 4<sup>th</sup> St SW • 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 November and December 2021
    - b. Approve Minutes from the October 20th, 2021, Meeting.
- 6) APPROVE TREASURER’S REPORT (November 2021) - ACTION
- 7) REGULAR AGENDA
  - A. Health Insurance Discuss
- 8) ACCESS COORDINATOR REPORT
- 9) CHAIRPERSON REPORT
- 10) Adjourn Meeting

**NOTE: December 15<sup>th</sup> meeting is at The Forest Lake Senior Center**  
**NEXT MEETING –January 12th, 2022, 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.*