



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



Wednesday, February 10th, 2021 • 4:00 PM • Forest Lake City Center (Remote)
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 2020 and January 2021
 - b. Approve Minutes from November 18th, 2020 Meeting.
- 6) APPROVE TREASURER'S REPORT - ACTION**
- 7) REGULAR AGENDA**
 - A. Approve New Hires Josh Carlson and Caleb Kasa - ACTION**
 - B. Tightrope Upgrade (see attached) - ACTION**
 - C. Joint Powers Agreement Discussion**
- 8) ACCESS COORDINATOR REPORT**
- 9) CHAIRPERSON REPORT**
- 10) Adjourn Meeting**



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NEXT MEETING – April 14th, 2021 at 4:00pm at Forest Lake City Center (REMOTE)

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.