

## Forest Lake Cable Commission Meeting Regular Meeting

## Notice of Agenda





- 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 2023, January, and February 2024
  - **b.** Approve Minutes from the November 16th, 2023.
- 6) APPROVE TREASURER'S REPORT

- ACTION

7) REGULAR AGENDA

a) New Hire Tawnja Zahradka as an Announcer

b) New Hire Patti Constant as an Announcer

c) Production Service Agreement Scandia

d) Scandia/Colleen leaving

e) LATV Sponsorships

-ACTION

-ACTION

-Discussion

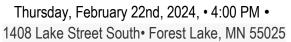
- f) Health Insurance Increase Discussion
- 8) ACCESS COORDINATOR REPORT
- 9) CHAIRPERSON REPORT
- 10) Adjourn Meeting

NEXT MEETING -March 21st, 2024, at 4:00pm



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Lakes Area Television's vision is to <u>E</u>ducate, <u>I</u>nform, <u>E</u>ntertain, and <u>I</u>nvolve people within the Cities of the Joint Powers Agreement as directed by the Forest Lake Cable Commission.