



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

Thursday, February 22nd, 2024, • 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 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**
- f) Health Insurance Increase**

-ACTION

-ACTION

-ACTION

- Discussion

- Discussion

- 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 Educate, Inform, Entertain, and Involve people
within the Cities of the Joint Powers Agreement as directed by the Forest Lake Cable Commission.*