



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

Thursday, January 25th, 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 and January 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** **-ACTION**
  - b) New Hire Patti Constant as an Announcer** **-ACTION**
  - c) Production Service Agreement Scandia** **-ACTION**
  - d) Scandia/Colleen leaving** **- Discussion**
  - e) LATV Sponsorships** **- Discussion**
  - f) Health Insurance Increase** **- Discussion**
- 8) ACCESS COORDINATOR REPORT**
- 9) CHAIRPERSON REPORT**
- 10) Adjourn Meeting**

**NEXT MEETING –March 21st, 2024, 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.*



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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.*