



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



Wednesday, January 8th, 2020 • 4:00 PM • Forest Lake City Center
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 November and December 2019
 - b. Approve Minutes from November 13th, 2019 Meeting
- 6) APPROVE TREASURER’S REPORT - ACTION**
- 7) REGULAR AGENDA**
 - a. New Hire Dustin Nyblom (announcer)
 - b. LATV filming School Events Protocol
 - c. Job Description Update
- 8) ACCESS COORDINATOR REPORT**
- 9) CHAIRPERSON REPORT**
- 10) Adjourn Meeting**

NEXT MEETING – March 11th, 2020 at 4:00pm at Forest Lake City Center

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.