



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



Wednesday, January 9<sup>th</sup>, 2019 • 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 Meeting Minutes from November 14th, 2018
    - b. Approve Payment of Commission Bills for December 2018
- 6) APPROVE TREASURER’S REPORT - ACTION**
  - a. Approve Board Positions
  - b. Approve Bank Designations
- 7) REGULAR AGENDA - ACTION**
  - a. **School Lighting System**
- 8) ACCESS COORDINATOR REPORT**
- 9) CHAIRPERSON REPORT**
- 10) ADJOURN MEETING**

*NEXT MEETING* – March 13th, 2019 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.*