



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



Wednesday, July 19th, 2023, • 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 May, June, July 2023
 - b. Approve Minutes from the May 10th, 2023.
- 6) APPROVE TREASURER’S REPORT - ACTION**
- 7) REGULAR AGENDA**
 - A. LATV / Forest Lake Merger - Discussion**
 - B. FLCC 2024 Budget - Discussion**
 - C. Pay Raises for Filmmakers -ACTION**
 - D. Bank Signor update -Discussion**
- 8) ACCESS COORDINATOR REPORT**
- 9) CHAIRPERSON REPORT**
- 10) Close Meeting to Discuss Access Coordinator Performance Review per
“Minn. Stat. 13.D.05, Subd. 3 (a)”**
- 11) Adjourn Meeting**

NEXT MEETING –September 21st, 2023, 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.*