



**Forest Lake Cable Commission Meeting
Regular Meeting**



• Notice of Agenda •

Wednesday, July 27th, 2022, • 4:00 PM •
767 4th St SW • 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 and July 2022
 - b. Approve Minutes from the May 5th, 2022, Meeting.
- 6) Jason Sachs(Midco)
- 7) APPROVE TREASURER’S REPORT - ACTION
- 8) REGULAR AGENDA
 - New Hire Hayden Boeckmann - ACTION
- 9) ACCESS COORDINATOR REPORT
- 10) CHAIRPERSON REPORT
- 11) Close Meeting to Discuss Access Coordinator Performance Review
- 12) Wage Range Updating
- 13) Adjourn Meeting

NEXT MEETING –September 14th, 2022, 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.

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.