



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



Wednesday, September 14th, 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 August 2022
 - b. Approve Minutes from the July 27th, 2022, Meeting.
- 6) APPROVE TREASURER’S REPORT - ACTION**
- 7) REGULAR AGENDA**
- 8) FLCC BUDGET 2023 - ACTION**
- 9) FILMMAKER PAYRAISE APPROVAL - ACTION**
- 10) WAGE SCALE APPROVAL -ACTION**

- 11) ACCESS COORDINATOR REPORT**
- 12) CHAIRPERSON REPORT**
- 13) Adjourn Meeting**

NEXT MEETING –November 9th, 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.