

Forest Lake Cable Commission Meeting Regular Meeting



Notice of Agenda

Wednesday, July 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 June 2020
 - b. Approve Minutes from May 27th, 2020 Meeting
- 6) APPROVE TREASURER'S REPORT

- ACTION

- 7) REGULAR AGENDA
 - a. Job Descriptions
 - b. Budget
 - c. CIP Purchase Approval

- ACTION

- 8) ACCESS COORDINATOR REPORT
- 9) CHAIRPERSON REPORT
- 10) Adjourn Meeting



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Forest Lake Cable Commission Zoom meeting information

Wednesday July 8th 4:00PM

Join Zoom Meeting https://us02web.zoom.us/j/83988360891?pwd=R1h1WWw0K0M0cktVTlhpMVRmaWJWUT09

Meeting ID: 839 8836 0891

Password: 152090

Phone: 13126266799

NEXT MEETING - September 9th, 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 <u>E</u>ducate, <u>I</u>nform, <u>E</u>ntertain and <u>I</u>nvolve people within the Cities of the Joint Powers Agreement as directed by the Forest Lake Cable Commission.