



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



Wednesday, May 10th, 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 March, April 2023
 - b. Approve Minutes from the March 8th, 2023.
 - B. Forest Lake Merger – Dan Udem -Discussion**
- 6) APPROVE TREASURER’S REPORT - ACTION**
- 7) REGULAR AGENDA**
 - A. CIP 2023 - ACTION**
 - B. New Bank Signor (Kyle Morell-City Administrator for Scandia) - ACTION**
 - C. New Hire Quentin Jake-Camera Operator**
 - D. Audit Services - Discussion**
- 8) ACCESS COORDINATOR REPORT**
- 9) CHAIRPERSON REPORT**
- 10) Adjourn Meeting**

NEXT MEETING –July 19th, 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.

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.