



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



Wednesday, May 27<sup>th</sup>, 2020 • 3:00 PM • Zoom - Online Remote Meeting

- 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 January, February, March, April, and May 2020
    - b. Approve Minutes from January 8th, 2020 Meeting
  
- 6) APPROVE TREASURER'S REPORT** **- ACTION**
- 7) REGULAR AGENDA**
  - a. Elect officers
  - b. Signing of bills protocol
  - c. Future Meeting protocol
  - d. LATV insurance
  - e. EDA / Chamber Partnership - discussion
  - f. Capitol Purchases – discussion
  - g. Scandia Joint Powers – discussion
  
- 8) ACCESS COORDINATOR REPORT**
- 9) CHAIRPERSON REPORT**
- 10) Adjourn Meeting**



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Join Zoom Meeting with video:

<https://us04web.zoom.us/j/74011747747?pwd=WDIWanImVGoxM1h1NmxB0pGVG0xUT09>

Meeting ID: 740 1174 7747

Password: 283876

If joining by phone dial:

312 626 6799

Then when prompted enter the meeting ID & password

Meeting ID: 740 1174 7747

Password: 283876

**NEXT MEETING – July 8th, 2020 at 4:00pm Remote**

*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.*