



**Forest Lake Cable Commission Meeting
Regular Meeting**



• Notice of Agenda •

Wednesday, May 5th, 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 January, February, March and April 2022
 - b. Approve Minutes from the December 15th, 2021, Meeting.
- 6) APPROVE TREASURER’S REPORT - ACTION**
- 7) REGULAR AGENDA**
 - A. Tightrope System Upgrade - ACTION**
 - B. Board Members - ACTION**
 - C. Performance Reviews/Wage Range Updating - ACTION**
 - D. Approve New Hire Jennifer Witzman - ACTION**
- 8) ACCESS COORDINATOR REPORT**
- 9) CHAIRPERSON REPORT**
- 10) Adjourn Meeting**

NEXT MEETING –June 8th, 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.