



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



Wednesday, November 13th, 2019 • 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 August, September and October 2019
 - b. Approve Minutes from September 11th, 2019 Meeting
- 6) APPROVE TREASURER’S REPORT - ACTION**
- 7) REGULAR AGENDA**
 - a. FCC 621 Order/Midco Revenue/Franchise Agreement/Budget Review
 - b. New Signor Ken (City Administrator for Scandia)
 - c. Credit/acknowledgment for LATV
 - d. New Hires Avery Honn and Parker McEachran
 - e. Payment for Forest Lake Chamber System
 - f. 2019 Capital Purchase Revision (w-tightrope update)
- 8) ACCESS COORDINATOR REPORT**
- 9) CHAIRPERSON REPORT**
- 10) Adjourn Meeting**

NEXT MEETING – January 8th, 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 Educate, Inform, Entertain and Involve people within the Cities of the Joint Powers Agreement as directed by the Forest Lake Cable Commission.