



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



Wednesday, November 14th, 2018 • 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 Meeting Minutes from September 26th, 2018
 - b. Approve Payment of Commission Bills for October and November
- 6) APPROVE TREASURER’S REPORT - ACTION**
- 7) REGULAR AGENDA**
 - A. Approve FLCC Personnel Policy - ACTION
 - B. Approve New Hire – Kellie Nylund - ACTION
 - C. Bi-Monthly/Quarterly Meetings (bills) - ACTION
 - D. VHS to DVD Transfers
 - E. Internships
- 8) ACCESS COORDINATOR REPORT**
- 9) CHAIRPERSON REPORT**
- 10) ADJOURN MEETING**

NEXT MEETING – December 12th, 2018 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.