

Forest Lake Cable Commission Meeting Regular Meeting



Notice of Agenda

Wednesday, November 18th, 2020 • 4:00 PM • Forest Lake City Center (Remote) 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 September, October and November 2020
 - b. Approve Minutes from September 9th, 2020 Meeting
- 6) APPROVE TREASURER'S REPORT

- ACTION

- 7) REGULAR AGENDA
 - a. FLCC 2021 Budget

- ACTION

b. 2020 CIP Purchases

- ACTION

- 8) ACCESS COORDINATOR REPORT
- 9) CHAIRPERSON REPORT
- 10) Adjourn Meeting



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NEXT MEETING – January 13th, 2021 at 4:00pm at Forest Lake City Center (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 <u>E</u>ducate, <u>I</u>nform, <u>E</u>ntertain, and <u>I</u>nvolve people within the Cities of the Joint Powers Agreement as directed by the Forest Lake Cable Commission.