



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



Wednesday, October 20th, 2021, • 4:00 PM •  
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 2021
    - b. Approve Minutes from the August 11th, 2021, Meeting.
- 6) APPROVE TREASURER’S REPORT (September 2021) - ACTION**
- 7) REGULAR AGENDA**
  - A. By-Laws Meeting - ACTION**
  - B. Scandia’s Council Presentation/Next Steps-JPA Discussion**
  - C. Health Insurance Renewal Options Discussion**
  - D. Potential Christmas Party Discussion**
- 8) ACCESS COORDINATOR REPORT**
- 9) CHAIRPERSON REPORT**
- 10) Adjourn Meeting**

*NEXT MEETING –December 8th, 2021, 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.*