



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



Wednesday, September 13th, 2017 • 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 August 9<sup>th</sup>, 2017
    - b. Approve Payment of Commission Bills
- 6) APPROVE TRESURER’S REPORT** - ACTION
- 7) REGULAR AGENDA**
  - A. 2017 PEG Upgrades - ACTION
    - a. Live Stream capabilities
    - b. Documentary camera/lighting package
- 8) UPDATES**
  - A. 2018 Budget Update
  - B. Personnel Policy Workshop
  - C. LATV – City Council Workshop Updates
  - D. Posting of Minutes/Agenda Online
- 9) ACCESS COORDINATOR REPORT**
- 10) CHAIRPERSON REPORT**
- 11) ADJOURN MEETING**

*NEXT MEETING* - October 11<sup>th</sup> 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.*