



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



Wednesday, September 9th, 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 July, August 2020
 - b. Approve Minutes from July 8th, 2020 Meeting

- 6) APPROVE TREASURER'S REPORT** **- ACTION**
- 7) REGULAR AGENDA**
 - a. **FLCC 2021 Budget Review**
 - b. **Annual Midco Meeting Update**

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



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NEXT MEETING – November 11th, 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.