



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



Wednesday, June 14th, 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 May 10<sup>th</sup> 2017
    - b. Approve Payment of Commission Bills
- 6) APPROVE TRESURER’S REPORT** - ACTION
- 7) REGULAR AGENDA** - ACTION
  - A. Approve New Production Tech Hires
  - B. Personnel Policy – *(Establish Guidelines for Adoption)*
- 8) Updates**
  - C. Forest Lake City Hall Video/Audio Recording System
  - D. LATV Server Room
  - E. Midco Meeting
  - F. Personnel Discussion
- 9) ACCESS COORDINATOR REPORT**
- 10) CHAIRPERSON REPORT**
- 11) ADJOURN MEETING**

**NEXT MEETING**

July 12<sup>th</sup> at 4:00pm at Forest Lake City Center