



**Forest Lake Cable Commission Meeting
Regular Meeting**



• Notice of Agenda •

Wednesday, May 10th, 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) AUDIT** – Ryan Schmidt from Schlenner Wenner & Co will present 2016 Audit
- 6) APPROVE CONSENT AGENDA** - ACTION
 - A. Secretary’s Report:
 - a. Approve Meeting minutes from April 12th 2017
 - b. Approve Payment of Commission Bills
- 7) APPROVE TRESURER’S REPORT** - ACTION
- 8) REGULAR AGENDA**
 - A. Approve current Filmmakers pay increases into 7 step system - ACTION
 - B. Filmmaker Titles – Change to “Production Techs”
 - C. Scheduling Meeting with Midcontinent
 - D. Station Transparency and Content Scheduling
 - E. Personnel Policy
- 9) Updates**
 - F. Status of Forest Lake City Hall Video/Audio Recording System
 - G. LATV Server Room
 - H. Columbus Video/Audio Recording System
 - I. Credit Card Update
 - J. Insurance Renewal (Policy Status & Billing)
 - K. Personnel Discussion
- 10) ACCESS COORDINATOR REPORT**
- 11) CHAIRPERSON REPORT**
- 12) ADJOURN MEETING**

NEXT MEETING

June 14th at 4:00pm at Forest Lake City Center