



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



Wednesday, March 13<sup>th</sup>, 2019 • 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 January 9th, 2019
    - b. Approve Payment of Commission Bills for January and February 2019
- 6) APPROVE TREASURER’S REPORT - ACTION**
- 7) REGULAR AGENDA**
  - a. **New Hire (Brad Asplund, Sports Announcer) - ACTION**
  - b. **Capital Purchase- New Laptop (Jill) - ACTION**
  - c. **New Bank Signor (Neil Retiring)**
  - d. **Approval of Board Positions - ACTION**
  - e. **FCC Discussion (Article)**
- 8) ACCESS COORDINATOR REPORT**
- 9) CHAIRPERSON REPORT**
- 10) ADJOURN MEETING**

*NEXT MEETING – May 8th, 2019 at 4:00pm at Lakes Area TV/ Forest Lake High School Production Studio*

*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.*