



Forest Lake Cable Commission Meeting

Regular Meeting

~ Minutes ~

Wednesday, July 26th, 2017 • 4:00 PM • Forest Lake City Center



1. CALL TO ORDER

4:05 PM the meeting was called to order by Dianne Halfen.

2. ROLL CALL

Attendee Name	Title	Status	Arrived
Dianne Halfen	Chair	Present	
Mara Bain	Commissioner	Present	
Steve Kronmiller	Commissioner	Present	
Doug Wood	Commissioner	Present	

Other Noted Attendees:

Dan Unden - FL City Administrator Assistant

Paul Peterson – LATV Access Coordinator

Tim Schingen – LATV Program Specialist

3. APPROVE THE AGENDA (Action)

Motion To: Approval of the Agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bain
SECONDER:	Kronmiller
AYES:	Kronmiller, Bain, Wood, Halfen
NAYS:	
ABSENT:	

4. OPEN FORUM

There were no items added during the open forum at this meeting.

5. APPROVE CONSENT AGENDA (Action)

Mara requested that June 14th, 2017 minutes be moved from the consent agenda to a discussion item

A. Approve Payment of Commission Bills

Motion To: Approve Payment of Commission Bills



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RESULT: ADOPTED [UNANIMOUS]
MOVER: Bain
SECONDER: Wood
AYES: Kronmiller, Bain, Wood, Halfen
NAYS:
ABSENT:

B. June 14th 2017 Minutes

Motion To: Table June 14th 2017 minutes until August 9th meeting

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bain
SECONDER: Kronmiller
AYES: Kronmiller, Bain, Wood, Halfen
NAYS:
ABSENT:

6. TREASURE’S REPORT (Action)

Motion To: Approve Treasure Report

RESULT: ADOPTED [UNANIMOUS]
MOVER: Wood
SECONDER: Bain
AYES: Kronmiller, Bain, Wood, Halfen
NAYS:
ABSENT:

7. REGULAR AGENDA

A. New Announcer

Motion To: Approve Chase McNamara for announcer position at level 1 pay scale.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bain
SECONDER: Kronmiller
AYES: Kronmiller, Bain, Wood, Halfen
NAYS:
ABSENT:



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B. 2018 Budget Draft

Commission went over budget draft, Paul and Dan will integrate suggestions and then bring draft back for approval at FLCC August 9th, 2017 meeting before presenting to Forest Lake City Council at their August 21st workshop.

Commission agreed to wait on updated items until August 9th 2017 meeting

8. ADJOURN MEETING

Motion To: Adjourn Meeting

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kronmiller
SECONDER:	Bain
AYES:	Duraine, Bain, Wood, Halfen
NAYS:	
ABSENT:	

- *Next meeting scheduled August 9th 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.