



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

NEXT MEETING

July 12th at 4:00pm at Forest Lake City Center