



LMCC

LAKE MINNETONKA COMMUNICATIONS COMMISSION

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LAKE MINNETONKA COMMUNICATIONS COMMISSION
EXECUTIVE COMMITTEE AGENDA

JUNE 15, 2010 5:00 PM

LMCC STUDIO, 4071 SUNSET DRIVE, SPRING PARK

- DEEPHAVEN
- EXCELSIOR
- GREENWOOD
- INDEPENDENCE
- LONG LAKE
- LORETTO
- MAPLE PLAIN
- MEDINA
- MINNETONKA BEACH
- MINNETRISTA
- ORONO
- ST. BONIFACIUS
- SHOREWOOD
- SPRING PARK
- TONKA BAY
- VICTORIA
- WOODLAND
- I. Call to Order
 - II. Introductions
 - III. Mission Statement – Pryor
 - IV. Correction to Minutes of the May 18, 2010 Full Commission Meeting
 - V. Reports
 - a. Officers: Treasurer, May, 2010 check disbursements – Norm Wenck
 - b. Executive Director - Sally Koenecke
 - c. Productions Manager – Chris Vogt
 - d. Operations Manager – Jim Lundberg
 - e. Committee Reports
 1. Community TV Committee
 2. Mediacom Customer Service Committee
 3. Budget Committee
 - VI. Old Business
 - a. FTTP Update - Woodruff
 - b. Bob Vose Action on Mediacom Late Fees - Koenecke
 - c. ED Evaluation Follow-up on Altura Report – Pryor
 - VII. New Business
 - a. Policy Clarification – Franchot
 1. Conflict of Interest
 - b. Appoint Personnel Committee – Pryor
 - c. Significance of MACTA to LMCC – Pryor
 - d. Personnel Matter – Pryor
 - VIII. Adjournment