

**Lake Minnetonka Communications Commission**  
**4071 Sunset Drive Spring Park, MN 55384-0385**  
**Full Commission Meeting Agenda**  
**7:00pm Thursday, February 8<sup>th</sup>, 2018**

1. Call to Order – Weible
2. Introduction of Commissioners – Weible
3. Approval of the Agenda – Weible
4. Approval of the Minutes:
  - a. 11/9/17 LMCC Full Commission Meeting Minutes – Weible
5. Old Business:
  - a. LMCC Investment Opportunities with Ehlers Investment Partners
6. Reports
  - a. Treasurer’s Report – Daniels:
    - 1). P/L & Balance Sheets for November, December and January
    2. Approval of Check Disbursements for November, December and January
  - b. Productions Manager – Vogt
    - 1). First Responder TV: Firefighter Recruitment Video
    - 2). Upcoming Productions
    - 3) Chris’ Top 5 2017 Accomplishments
  - c. Operations Manager – Lundberg
    - 1). November, December and January Report and Streaming Stats
    - 2). City A/V Upgrades Status
      - I. Excelsior
      - II. Shorewood
    - 3). Jim’s Top 5 2017 Accomplishments
7. New Business:
  - a. Mediacom Rate Increases
  - b. Official Paper of the LMCC: Laker/Pioneer – Lundberg - Motion
  - c. Official Depositories: US Bank/ Alerus – Lundberg - Motion
  - d. LMC Tort Waiver – Lundberg – Motion
  - e. Annual LMCC Commissioner Conflict of Interest Form - Weible
  - f. Election of LMCC Officers - Weible
8. Adjourn