

Lake Minnetonka Communications Commission
4071 Sunset Drive Spring Park, MN 55384-0385
Full Commission Meeting Agenda
7:00pm Thursday, February 9th, 2017

1. Call to Order – Weible
2. Introduction of Commissioners – Weible
3. Approval of the Agenda – Weible
4. LMCC Volunteer Producer of the Year Award – Chris Vogt
5. Approval of the Minutes:
 - a. 12/8/16 LMCC Full Commission Meeting Minutes – Weible
5. Public Hearing:
 - a. Frontier’s Application for a Cable Franchise – Vose/Scott Bohler, Frontier
6. Reports
 - a. Treasurer’s Report – Daniels:
 - 1). P/L & Balance Sheets for December and January
 - 2). Approval of Check Disbursements for December and January
 - b. Productions Manager – Vogt
 - 1). First Responder TV: February Edition
 - 2). Upcoming Productions
 - c. Operations Manager – Lundberg
 - 1). December and January Report and Streaming Stats
 - 2). City A/V Upgrades Status
 - I. Spring Park
 - II. Independence
7. Old Business:
 - a. JPA Committee Report – Lundberg/Vose
8. New Business:
 - a. Official Paper of the LMCC: Laker/Pioneer – Lundberg - Motion
 - b. Official Depositories: US Bank/ Alerus – Lundberg - Motion
 - c. LMC Tort Waiver – Lundberg – Motion
 - d. Annual LMCC Commissioner Conflict of Interest Form
 - e. Election of LMCC Officers
9. Adjourn