



**Lake Minnetonka Communications Commission  
4071 Sunset Drive Spring Park, MN 55384-0385  
Full Commission Meeting Agenda  
5:30pm Thursday, February 15th, 2024**

1. Call to Order
2. Introduction of Commissioners:
3. Approval of the Agenda:
4. Approval of the Minutes:
  - a. 11/09/23 LMCC Full Commission Meeting Minutes
  - b. 12/13/23 LMCC Executive Committee Meeting Minutes
  - c. 1/25/24 Executive Committee Meeting Minutes
5. Reports:
  - a. Sale of Building: Environmental Phase 1 Report and Phase 2 Steps: Bob Vose, LMCC Legal
  - b. Treasurer's Report: - Kvale
    - 1). P/L & Balance Sheets for November, December and January
    2. Approval of Check Disbursements for November, December and January
  - c. Productions Manager – Rabe
    - 1). Tyler's Top 5 2023 Accomplishments and 2024 Goals
    - 2). 2023 Google Analytics Report
    - 3). First Responder TV: February 2024
  - d. Operations Manager – Lundberg
    - 1). Jim's Top 5 2023 Accomplishments and 2024 Goals
    - 2). Status of New Location(Long Lake Public Works)
    - 3). Bank Reconciliations
    - 4). 2024 Audit of 2023 Finances
5. Old Business:

a. Executive Committee:

- 1). LMCC Staff Reviews – Daniels

6. New Business:

- a. New Mileage Allowance (\$.655 per mile) - Lundberg
- b. Official Paper of the LMCC: Laker Pioneer - Lundberg
- c. Official Depositories: US Bank/ Pershing - Lundberg
- d. LMC Tort Waiver(Done in November 2023) - Lundberg
- e. Annual LMCC Commissioner Conflict of Interest Form - Lundberg
- f. 2024 Meeting Dates and Times(Approved in November of 2023) - Lundberg
- g. Election of LMCC Officers – Daniels – Motions for Each:
  - 1). Chair:
  - 2). Vice Chair
  - 3). Treasurer:
  - 4). At Large(2):

7. Adjourn - Daniels