



**Lake Minnetonka Communications Commission
4071 Sunset Drive Spring Park, MN 55384-0385
Full Commission Meeting Agenda
5:30pm Thursday, February 16th, 2023**

1. Call to Order
2. Introduction of Commissioners:
3. Approval of the Agenda:
4. Approval of the Minutes:
 - a. 11/10/22 LMCC Full Commission Meeting Minutes
5. Reports:
 - a. Treasurer's Report:
 - 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). Chris' Top 5 2022 Accomplishments and 2023 Goals
 - 2). Member City Public Hearings and Town Forums
 - 3). 2022 Google Analytics Report
 - c. Operations Manager – Lundberg
 - 1). Jim's Top 5 2022 Accomplishments and 2023 Goals
 - 2). New Commissioners: Your Role as an LMCC Commissioner
 - 3). Excelsior Move from 339 Third Street
 - 4). EFD/SLMPD EOC Update
 - 5). Independence Buildout
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/ Ameritrade - Lundberg
- d. LMC Tort Waiver - Lundberg
- e. Annual LMCC Commissioner Conflict of Interest Form - Lundberg
- f. 2023 Meeting Dates and Times - Lundberg
- g. Election of LMCC Officers – Daniels – Motions for Each:
 - 1). Chair:
 - 2). Vice Chair
 - 3). Treasurer:
 - 4). At Large:
- h. March 19th, 2023 Cable Summit to discuss Franchise Renewal, Services and Cord Cutting – Lundberg/Daniels

7. Adjourn - Daniels