



Lake Minnetonka Communications Commission  
Full Commission Meeting Agenda  
4071 Sunset Drive, Spring Park MN 55384  
5:30pm Thursday, May 11th, 2023

- I. Call to Order
- II. Approval of the Agenda - Daniels
- III. Introduction of Commissioners – Daniels
- IV. Approval of Minutes: -Daniels
  - a. February 16<sup>th</sup> Full Commission Meeting
- V. Financial Report -Kvale
  - a. 2/23, 3/23, 4/23 Balance Sheets and Profit vs Loss YTD
  - b. Check Disbursements for 2/23, 3/23 and 4/23
- VI. Operations Manager – Lundberg
  - a. Excelsior Move to Trinity Church
  - b. Update of EOC at Excelsior Fire/SLMPD
  - c. Mediacom Local Broadcast Surcharge Increase
- VII. Productions Manager: - Vogt
  - a. First Responder TV
  - b. Google Analytics
  - c. Staffing Announcement
- VIII. March Cable Television Summit Follow Up:
  - a. LMCC Member City Survey
  - b. Appendices to Member City Survey
- IX. Select Date for First Budget Meeting for 2024 with the Executive Committee
- X. Adjourn