

Lake Minnetonka Communications Commission
4071 Sunset Drive Spring Park, MN 55384-0385
Full Commission Meeting Agenda
7:00pm Thursday, August 9th, 2018

1. Call to Order – Fletcher
2. Introduction of Commissioners – Fletcher
3. Approval of the Agenda – Fletcher
4. Approval of the Minutes:
 - a. 5/10/18 LMCC Full Commission Meeting Minutes – Fletcher
5. Annual LMCC Audit Presentation by Bonnie Schwieger of Abdo, Eich and Meyer.
6. Reports
 - a. Treasurer’s Report – Daniels:
 - 1). P/L & Balance Sheets for May, June and July
 2. Approval of Check Disbursements for May, June and July
 - b. Productions Manager – Vogt
 - 1). 2018 LMCC Volunteer Producer of the Year
 - 2). Fall LMCC Election Coverage
 - 3). LMCC Channel 12 HD Upgrade
 - c. Operations Manager – Lundberg
 - 1). May, June and July Ops. Mgr. Report and Streaming Stats
 - 2). 8/1 Independence Buildout Meeting Recap
 - 3). Mediacom Price Increase
7. New Business:
 - a. 2019 LMCC Budget and 5 Year Capital Plan Proposal – Budget Committee
8. Adjourn