

**Lake Minnetonka Communications Commission**  
**4071 Sunset Drive Spring Park, MN 55384-0385**  
**Full Commission Meeting Agenda**  
**7:00pm Thursday, October 13th, 2016**

1. Call to Order – Weible
2. Introduction of Commissioners – Weible
3. Approval of the Agenda – Weible
4. Approval of the Minutes:
  - a. 8/11/16 LMCC Full Commission Meeting Minutes - Weible
5. Reports
  - a. Treasurer’s Report – Daniels:
    - 1). P/L & Balance Sheets for August & September
    2. Approval of Check Disbursements for August & September
  - b. Productions Manager – Vogt
    - 1). LMCC Election Coverage Recap
    - 2). Holiday Productions
    - 3). Westonka Historical Society’s “History Talks”.
  - c. Operations Manager – Lundberg
    - 1). August and September Report and Streaming Stats
    - 2). City A/V Upgrades Status:
      - I. Deephaven
      - II. Maple Plain
      - III. Spring Park
      - IV. Independence
    - 3). 2017 VOD Services Contracts
    - 4). 2017 Contract Producer Contracts
  - d. JPA Committee Update
6. Old Business:
  - a. LMCC’s 2017 Budget Approval
7. New Business:
  - a. None
8. Adjourn