



Lake Minnetonka Communications Commission  
4071 Sunset Drive, Spring Park, MN 55384  
Full Commission Meeting Agenda  
5:30pm Thursday, November 9th, 2023

- I. Call to Order
- II. Approval of the Agenda – Daniels
- III. Introduction of Commissioners – Daniels
- IV. Approval of Minutes - Daniels
  - a. August 10th, 2023 Full Commission Meeting
- V. 2022 LMCC Financial Audit – Bonnie Schwieger, Abdo
- VI. Financial report - Kvale
  - a. 8/23, 9/23, 10/23 Balance Sheets and Profit vs Loss YTD
  - b. Check Disbursements for 8/23, 9/23 and 10/23
- VII. Operations Manager – Lundberg
  - a. 2024 Contract Producer Contracts(New Rate of \$75 for 2 hrs and \$15hr above 2 hrs
  - b. 2023-2024 Seasonal Plow Contract w/Norlings
  - c. Tyler Rabe Meets Step 1 Goals
- VIII. Productions Manager: - Rabe
  - a. Lake Lore: Hotel St. Louis, The Narrows
  - b. First Responder TV: November 2023
  - c. You Tube Channel Analytics – Subscriber Updat
- IX. Discuss Building Appraisal and Next Steps -Daniels/Lundberg
- X. Schedule Management Staff Reviews – Daniels
- XI. Tentative 2024 LMCC Commission Meeting Schedule -Lundberg
- XII. Tyler Rabe 15 Years of Service Award - Lundberg
- XIII. Adjourn – Daniels