

**Lake Minnetonka Communications Commission**  
**4071 Sunset Drive Spring Park, MN 55384-0385**  
**Full Commission Meeting Agenda**  
**7:00pm Thursday, November 15th, 2018**

1. Call to Order – Fletcher
2. Introduction of Commissioners – Fletcher
3. Approval of the Agenda – Fletcher
4. Approval of the Minutes:
  - a. 8/9/18 LMCC Full Commission Meeting Minutes – Fletcher
5. 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 Election Programming Recap
    - 2). Holiday Concerts and Events
    - 3). 2018 LMCC YouTube Channel Viewership
  - c. Operations Manager – Lundberg
    - 1). August, September and October Ops. Mgr. Report and Streaming Stats
    - 2). Window Replacement in Conference Room
    - 3). Long Lake Audio System
    - 4). Quick Books Fix via Abdo, Eich and Meyer
    - 5). 2019 City Visits
    - 6). Independence Buildout
7. New Business:
  - a. Long Term LMCC Financial Revenue Plan
  - b. Approve Carryover of Remaining Balance of AV Support Program to 2019
  - c. Tentative 2019 LMCC Commission Meeting Schedule
  - d. Management Staff Review Committee
8. Adjourn