

**Lake Minnetonka Communications Commission**  
**4071 Sunset Drive Spring Park, MN 55384-0385**  
**Full Commission Meeting Agenda**  
**7:00pm Thursday, December 8th, 2016**

1. Call to Order – Weible
2. Introduction of Commissioners – Weible
3. Approval of the Agenda – Weible
4. Approval of the Minutes:
  - a. 10/13/16 LMCC Full Commission Meeting Minutes – Weible
5. Presentations:
  - a. Frontier’s Vantage Cable Franchise Opportunities – Scott Bohler, Frontier
6. Reports
  - a. Treasurer’s Report – Daniels:
    - 1). P/L & Balance Sheets for October and November
    2. Approval of Check Disbursements for October and November
  - b. Productions Manager – Vogt
    - 1). Governor Dayton Interview on Talking Points Program
    - 2). 2016 LMCC YouTube Channel Statistics
    - 3). Holiday Events/Concerts on LMCC Channels 12 and 21
  - c. Operations Manager – Lundberg
    - 1). October and November Report and Streaming Stats
    - 2). City A/V Upgrades Status
      - I. Spring Park
      - II. Independence
      - III. Shorewood
7. Old Business:
  - a. JPA Committee Report
  - b. Mediacom Audit Results
8. New Business:
  - a. Maple Plain Node(4 Independence Residents Affected)
  - b. Management Staff Evaluations Committee
  - b. 2017 Meeting Schedules: 4 or 6 Meetings?
9. Adjourn