



**Lake Minnetonka Communications Commission
4071 Sunset Drive Spring Park, MN 55384-0385
Full Commission Meeting Agenda
5:30pm Thursday, February 13th, 2025**

1. Call to Order
2. Introduction of Commissioners:
3. Approval of the Agenda:
4. Approval of the Minutes:
 - a. 11/14/24 LMCC Full Commission Meeting Minutes
 - b. 12/18/24 LMCC Executive Committee Meeting Minutes
5. Public Hearing:
 - a. Midco and Comcast Applications for Franchise
6. Reports:
 - a. Treasurer's Report: - Kvale
 - 1). P/L & Balance Sheets for November, December and January
 - 2). Approval of Check Disbursements for November, December and January
 - b. Productions Manager – Rabe
 - 1). Tyler's Top 5 2024 Accomplishments and 2025 Goals
 - 2). First Responder TV: February 2025
 - 3). YouTube Channel Analytics – Traffic Source
 - d. Operations Manager – Lundberg
 - 1). Jim's Top 5 2024 Accomplishments and 2025 Goals
 - 2). Status of Sale of the Building
 - 3). LMCIT Insurance Dividend
7. Old Business:
 - a. Executive Committee:

1). LMCC Staff Reviews – Daniels

8. New Business:

- a. New Mileage Allowance (\$.70 per mile) - Lundberg
- b. Official Paper of the LMCC: Laker Pioneer - Lundberg
- c. Official Depositories: US Bank/ Pershing - Lundberg
- d. LMC Tort Waiver- Lundberg
- e. Annual LMCC Commissioner Conflict of Interest Form - Lundberg
- f. 2025 Meeting Dates and Times(Approved in November of 2024) - Lundberg
- g. Election of LMCC Officers – Daniels – Motions for Each:
 - 1). Chair:
 - 2). Vice Chair
 - 3). Treasurer:
 - 4). At Large(2):

9. Adjourn - Daniels