



Lake Minnetonka Communications Commission

2145 Daniels Street, Long Lake, MN 55356

Full Commission Meeting Agenda

5:30pm - Thursday, February 12th, 2026

MEETING LOCATION: LONG LAKE CITY HALL

450 VIRGINIA AVE. LONG LAKE, MN 55356

- I. Call to Order – Daniels
- II. Approval of the Agenda – Daniels
- III. Introduction of LMCC Commissioners – Daniels
- IV. CONSENT AGENDA – Daniels
 - a. November 13th, 2025 Full Commission Meeting Minutes
 - b. December 1st, 2025 Executive Committee Meeting Minutes
 - c. December 11th, 2025 Executive Committee Meeting Minutes
 - d. Official Paper of the LMCC: Laker Pioneer
 - e. Official Depositories: US Bank & Pershing
- V. Midco Update/2026 Plans – Andrew Curley, Midco
- VI. Financial Report – Rabe/Daniels
 - a. 11/25, 12/25, 1/26 Balance Sheets and Profit vs. Loss YTD
 - b. Check Disbursements for 11/25, 12/25 and 1/26
- VII. Operations Manager – Rabe
 - a. Top 5 2025 Accomplishments and 2026 Goals
 - b. Sale of Building Update
 - c. Investment Strategy for Building Sale Proceeds
- VIII. New Business:
 - a. Additional Floating Holiday – Rabe
 - b. LMC Tort Waiver (Do Not Waive) – Rabe
 - c. Election of LMCC Officers – Daniels
 - i. Chair
 - ii. Vice Chair

- iii. Treasurer
- iv. At Large (2)
- d. LMCC Commissioner's Conflict of Interest Form (2026) – Rabe

IX. Adjourn – Daniels