

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, February 15, 2018 - 7:30 a.m.
 NW Television Center
 6900 Winnetka Ave. N, Brooklyn Park

(USE NORTH PARKING LOT)

I. Roll Call

	Anniversary Date		Anniversary Date
Brooklyn Center		New Hope	
___ Tim Willson	Feb 2010	___ Andy Hoffe	Jan. 2007
___ Darrel Sannes	Jan 2017	___ Kirk McDonald	Oct. 2007
Brooklyn Park		Osseo	
___ Jay Stroebel	Feb 2018	___ Mark Schulz	Sept. 2010
___ Eric Peterson	Feb 2018	___ Riley Grams	Sept. 2015
Crystal		Plymouth	
___ Anne Norris	Jun. 2000	___ Helen LaFave	May 1999
___ Julie Deshler	Feb. 2011	___ James Willis	Jan. 2007
Golden Valley		Robbinsdale	
___ Joanie Clausen	Feb. 2013	___ Bill Blonigan	Feb. 1981
___ Roger Bergman	Sept. 2015	___ George Selman	Feb. 2013
Maple Grove		Attorney	
___ Al Madsen	Aug. 1997	___ Mike Bradley	
___ Phil Leith	Oct. 2008		
		___ CenturyLink	
		___ Comcast	

Associate Members

- ___ North Hennepin Community College
- ___ Wayzata School District 284
- ___ Osseo School District 279
- ___ Robbinsdale School District 281

II. **Consent Items**

1. Approval of the minutes from the November 16, 2017 meeting.

ATTACHMENT NWSCCC-1

2. Treasurer's Report.

ATTACHMENT NWSCCC-2

III. **Action Items**

1. Introduction of new member to the Northwest Suburbs Cable Communications Commission.

ATTACHMENT NWSCCC- 3

2. Recognition of George Lessard for his service.

ATTACHMENT NWSCCC- 4

3. Appointment process by the Northwest Suburbs Cable Communications Commission to fill the vacancy on the Northwest Community Television Board of Directors.

ATTACHMENT NWSCCC-5

4. Designation of Depositories of Public Funds and Public Investments

ATTACHMENT NWSCCC- 6

5. Broadband Deployment Advisory Committee Model Code Draft.

ATTACHMENT NWSCCC- 7

6. Legal update from Northwest Suburbs Cable Communications Commission Attorney, Mike Bradley of Bradley Hagen & Gullikson, LLC.

ATTACHMENT NWSCCC- 8

7. CenturyLink and Comcast Update

ATTACHMENT NWSCCC- 9

8. Other.

9. Adjourn.

NWSCCC Executive Committee will meet immediately following the Joint Cable Commission/Board of Directors meeting.

Next Meetings: May 17, 2018; Sept. 20, 2018; Nov. 15, 2018; Feb. 21, 2019