

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, February 16, 2017 - 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
___ Darryl Sannes	Jan 2017	___ Kirk McDonald	Oct. 2007
Brooklyn Park		Osseo	
___ Jay Stroebel	Nov 2015	___ Mark Schulz	Sept. 2010
___ George Lessard	Feb 2015	___ 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	___ Leslie Saporito	
		___ 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 17, 2016 meeting.
ATTACHMENT NWSCCC-1
2. Treasurer's Report.
ATTACHMENT NWSCCC-2

III. Action Items

3. Introduction of new member to the Northwest Suburbs Cable Communications Commission.
ATTACHMENT NWSCCC-3
4. Northwest Suburbs Cable Communications Commission Negotiating Committee Vacancy.
ATTACHMENT NWSCCC- 4
5. Appointment process by the Northwest Suburbs Cable Communications Commission to fill the vacancy on the Northwest Community Television Board of Directors.
ATTACHMENT NWSCCC-5
6. Designation of Depositories of Public Funds and Public Investments.
ATTACHMENT NWSCCC-6
7. Updates from Northwest Suburbs Cable Communications Commission Attorney, Mike Bradley.
 - Legislative Alert
 - Small Cell/DAS Primer
 - FCC Update
 - Closed Captioning UpdateATTACHMENT NWSCCC-7
8. CenturyLink Update
ATTACHMENT NWSCCC-8
9. Comcast Update.
ATTACHMENT NWSCCC-9
10. Other.
11. Adjourn.

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

Next Meetings: May 19, 2016; Sept. 15, 2016; Nov. 17, 2016; Feb. 16, 2017.