

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, November 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
___ Darrel Sannes	Jan 2017	___ Kirk McDonald	Oct. 2007
Brooklyn Park		Osseo	
___ Jeff Lunde	Feb 2017	___ 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		
		___ 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 September 21, 2017 meeting.

ATTACHMENT NWSCCC-1

2. Treasurer's Report.

ATTACHMENT NWSCCC-2

III. Action Items

3. Presentation of the 2017 Investment Report.

Paul Hennen, Financial Consulting Services

ATTACHMENT NWSCCC- 3

4. Consideration of the NWCT's Budget Committee and NWSCCC's Executive Committee recommendation to approve the Proposed 2018 Budgets.

ATTACHMENT NWSCCC-4

5. Comcast and CenturyLink update.

ATTACHMENT NWSCCC- 5

6. Legal update.

Mike Bradley, Bradley Hagen & Gullikson, LLC

ATTACHMENT NWSCCC- 6

7. Service Recognition of Commission and Board Members.

ATTACHMENT NWSCCC- 7

8. Other.

9. Adjourn.

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

A Breakfast Buffet will take place following the Board Meeting to celebrate service recognition of Commission and Board Members.