

# NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, September 21, 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
<b>Brooklyn Center</b>		<b>New Hope</b>	
___ Tim Willson	Feb 2010	___ Andy Hoffe	Jan. 2007
___ Darrel Sannes	Jan 2017	___ Kirk McDonald	Oct. 2007
<b>Brooklyn Park</b>		<b>Osseo</b>	
___ Jeff Lunde	Feb 2017	___ Mark Schulz	Sept. 2010
___ George Lessard	Feb 2015	___ Riley Grams	Sept. 2015
<b>Crystal</b>		<b>Plymouth</b>	
___ Anne Norris	Jun. 2000	___ Helen LaFave	May 1999
___ Julie Deshler	Feb. 2011	___ James Willis	Jan. 2007
<b>Golden Valley</b>		<b>Robbinsdale</b>	
___ Joanie Clausen	Feb. 2013	___ Bill Blonigan	Feb. 1981
___ Roger Bergman	Sept. 2015	___ George Selman	Feb. 2013
<b>Maple Grove</b>		<b>Attorney</b>	
___ 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

Introduction of New Member appointed by the NWSCC  
 Commission to the NWCT Board of Directors.

ATTACHMENT NWSCCC-A

**II. Consent Items**

1. Approval of the minutes from the May 18, 2017 meeting.  
ATTACHMENT NWSCCC-1
2. Treasurer's Report.  
ATTACHMENT NWSCCC-2

**III. Action Items**

1. Presentation of 2016 NWSCCC's and NWCT's Audit Report  
Andrew Berg, Abdo, Eick and Meyers.  
ATTACHMENT NWSCCC- 3
2. Presentation of the Proposed 2018 NWSCCC's and NWCT Budget and referral to  
NWSCCC's Executive Committee and NWCT's Budget Committee  
ATTACHMENT NWSCCC-4
3. CenturyLink Overview and Update.  
ATTACHMENT NWSCCC- 5
4. Cable and Telecommunications Update  
Mike Bradley, Bradley Hagen & Gullikson, LLC  
ATTACHMENT NWSCCC- 6
5. Other.
6. Adjourn.

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

Executive Committee Members: Al Madsen, Anne Norris, Bill Blonigan, Helen LaFave, Jim Willis.  
NWCT Budget Committee Members: Al Madsen, Marcia Glick, Helen LaFave, Scott Burdette,  
Zipporah Mesesi

**Next Meetings: Nov. 16, 2017; Feb. 15, 2018; May 17, 2018; Sept. 20, 2018.**