

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, May 17, 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 February 15, 2018 meeting.

ATTACHMENT NWSCCC-1

2. Treasurer's Report.

ATTACHMENT NWSCCC-2

III. Action Items

3. Insurance Liability Waiver.

ATTACHMENT NWSCCC-3

4. Open At Large Appointment to the NWCT Board of Directors.

ATTACHMENT NWSCCC-4

5. Update on Banking Fees.

ATTACHMENT NWSCCC- 5

6. Cable and Telecommunications Update.

ATTACHMENT NWSCCC- 6

7. Other.

8. Adjourn.

Next Meetings: Sept. 20, 2018; Nov. 15, 2018; Feb. 21, 2019; May 16, 2019.