

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, February 21, 2019 - 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	
___ Mike Elliott	Jan 2019	___ Andy Hoffs	Jan. 2007
___ Darrel Sannes	Jan 2017	___ Kirk McDonald	Oct. 2007
Brooklyn Park		Osseo	
___ Sharon Arbeiter	Jan 2019	___ Mark Schulz	Sept. 2010
___ Camille Hepola	Jan 2019	___ 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 November 15, 2018 meeting.
ATTACHMENT NWSCCC-1
2. Treasurer's Report.
ATTACHMENT NWSCCC-2

III. **Action Items**

1. Introduction of New Members to the Northwest Suburbs Cable Communications Commission and Northwest Community Television Board of Directors.
ATTACHMENT NWSCCC- 3
2. Designation of Depositories of Public Funds and Public Investments
ATTACHMENT NWSCCC- 4
3. Proposed NWSCCC 2019 Budget Amendments (Carryover from 2018 Budget)
ATTACHMENT NWSCCC- 5
4. Presentation of Closed Captioning Report
Mike Bradley, Bradley Hagen & Gullikson, LLC
ATTACHMENT NWSCCC- 6

IV. **Information Items**

1. Legal Update.
Mike Bradley, Bradley Hagen & Gullikson, LLC
ATTACHMENT NWSCCC-7
2. Communications.
ATTACHMENT NWSCCC- 8

V. **Other.**

VI. **Adjourn.**

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

Next Meetings: Special Meeting, March 21, 2019, May 16, 2019; September 19, 2019; Nov. 21, 2019 Feb. 20, 2020.