

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, February 13, 2020 – 7:30 a.m.

NWCT - CCX Media 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 Hoffe	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	
___ Kimberly Sanberg	Feb. 2020	___ 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	

- II. **Consent Items**
 - 1. Approval of the minutes from the November 21, 2019 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 the Northwest Community Television Board of Directors.
ATTACHMENT NWSCCC- 3
 - 2. Designation of Depositories of Public Funds and Public Investments.
ATTACHMENT NWSCCC- 4
 - 3. Acceptance of CenturyLink Letter related to the Cable Franchise.
ATTACHMENT NWSCCC- 5

- IV. **Information Items**
 - 1. Legal Update.
Mike Bradley; Bradley Law, LLC
ATTACHMENT NWSCCC - 6
 - 2. Communications.
ATTACHMENT NWSCCC - 7

- V. **Other.**

- VI. **Adjourn.**

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

Next Meetings: May 21, 2020; September 17, 2020; Nov. 19, 2020; Feb. 18, 2021.