

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, November 19, 2020
7:30 A.M.
On Line Meeting – Zoom Video Conference

I. Roll Call

Anniversary Date		Anniversary Date	
<p>Brooklyn Center</p> <p>___ Mike Elliott Jan. 2019</p> <p>___ Darrel Sannes Jan. 2017</p>	<p>New Hope</p> <p>___ Andy Hoffe Jan. 2007</p> <p>___ Kirk McDonald Oct. 2007</p>		
<p>Brooklyn Park</p> <p>___ Sharon Arbeiter Jan. 2019</p> <p>___ Camille Hepola Jan. 2019</p>	<p>Osseo</p> <p>___ Mark Schulz Sept. 2010</p> <p>___ Riley Grams Sept. 2015</p>		
<p>Crystal</p> <p>___ Anne Norris Jun. 2000</p> <p>___ Julie Deshler Feb. 2011</p>	<p>Plymouth</p> <p>___ Helen LaFave May 1999</p> <p>___ James Willis Jan. 2007</p>		
<p>Golden Valley</p> <p>___ Kimberly Sanberg Feb. 2020</p> <p>___ Roger Bergman Sept. 2015</p>	<p>Robbinsdale</p> <p>___ Bill Blonigan Feb. 1981</p> <p>___ George Selman Feb. 2013</p>		
<p>Maple Grove</p> <p>___ Al Madsen Aug. 1997</p> <p>___ Phil Leith Oct. 2008</p>	<p>Attorney</p> <p>___ Mike Bradley</p> <p>___ Comcast</p>		

II. **Consent Items**

1. Approval of the minutes from the September 17, 2020 meeting.
ATTACHMENT NWSCCC-1

2. Treasurer's Report.
ATTACHMENT NWSCCC-2

III. **Action Items**

1. Consideration of NWSCCC's Executive Committee and NWCT's Budget Committee recommendation to approve the Proposed 2021 NWSCCC's and NWCT Budget.
ATTACHMENT NWSCCC-3

2. Presentation of the Investment Report.
Paul Hennen – Financial Consulting Services Inc.
ATTACHMENT NWSCCC-4

3. Open At Large Appointments to the NWCT Board of Directors.
ATTACHMENT NWSCCC-5

4. Comcast Franchise Fee Settlement.
ATTACHMENT NWSCCC-6

IV. **Information Items**

1. Cable and Telecommunications Update.
Mike Bradley - Bradley Law, LLC
ATTACHMENT NWSCCC-7

2. Communications.
ATTACHMENT NWSCCC-8

3. Service Recognition of Commission Members.
ATTACHMENT NWSCCC-9

V. **Other.**

VI. **Adjourn.**

**Next Meetings: Feb. 18, 2021; May 20, 2021; September 16, 2021;
Nov. 18, 2021.**