

# NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

CCX Media Center \* 6900 Winnetka Avenue North \* Brooklyn Park, MN 55428

Thursday, May 19, 2022  
7:30 A.M.  
CCX Media Studio  
6900 Winnetka Avenue North  
Brooklyn Park, MN 55428

## I. **Roll Call** **MEETING AGENDA**

Name	Representing	Anniversary Date	Name	Representing	Anniversary Date
___ Mike Elliott	Brooklyn Center	Jan. 2019	___ Andy Hoffe	New Hope	Jan. 2007
___ Darryl Sannes	Brooklyn Center	Jan. 2017	___ Kirk McDonald	New Hope	Oct. 2007
___ Hasit Parmar	Brooklyn Park	Feb. 2021	___ Mark Schulz	Osseo	Sept. 2010
___ Risikat Adesaogun	Brooklyn Park	Feb. 2022	___ Riley Grams	Osseo	Sept. 2015
___ Anne Norris	Crystal	Jun. 2000	___ Emilie Kastner	Plymouth	April 2021
___ Therese Kiser	Crystal	Feb. 2021	___ James Willis	Plymouth	Jan. 2007
___ Kimberly Sanberg	Golden Valley	Feb. 2020	___ Bill Blonigan	Robbinsdale	Feb. 1981
___ Roger Bergman	Golden Valley	Sept. 2015	___ George Selman	Robbinsdale	Feb. 2013
___ Al Madsen	Maple Grove	Aug. 1997	___ Mike Bradley - Attorney		
___ Phil Leith	Maple Grove	Oct. 2008	___ Comcast		

## II. **Consent Items**

1. Approval of the minutes from the February 17, 2022 meeting. ATTACHMENT NWSCCC-1
2. Treasurer's Report. ATTACHMENT NWSCCC-2

## III. **Action Items**

1. Insurance Liability Waiver. ATTACHMENT NWSCCC-3
2. Updating the news coverage policy. ATTACHMENT NWSCCC-4
3. The hiring a Financial/HR Consultant. ATTACHMENT NWSCCC-5

## IV. **Information Items**

1. Recognition of NWSCCC Commissioner/CCX Media Board Director Kirk McDonald. ATTACHMENT NWSCCC-6
2. Introduction of Beth Kramer. ATTACHMENT NWSCCC-7
3. Presentation by Mike Bradley, NWSCCC Attorney, of the NWSCCC Cable Franchise Renewal Process. ATTACHMENT NWSCCC-8
4. Legal and Telecommunications Update – Mike Bradley, NWSCCC Attorney. ATTACHMENT NWSCCC-9
5. Communications. ATTACHMENT NWSCCC-10

## V. **Other** VI. **Adjourn**

**Next Meetings: September 15, 2022; Nov. 17, 2022; Feb. 16, 2023; May 18, 2023.**