

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, May 16, 2024, 7:30 a.m.

CCX Media, 6900 Winnetka Avenue North, Brooklyn Park (use north parking lot)

MEETING AGENDA

I. ROLL CALL

	NAME	REPRESENTING	TERM START		NAME	REPRESENTING	TERM START
	Kris Lawrence-Anderson	Brooklyn Center	February 2023		Andy Hoffe	New Hope	January 2007
	Darryl Sannes	Brooklyn Center	May 2018		Beth Kramer	New Hope	May 2022
	Risikat Adesaogun	Brooklyn Park	February 2022		Shane Mikkelson	Osseo	May 2024
	Hasit Parmar	Brooklyn Park	February 2021		Mark Schulz	Osseo	September 2010
	Adam Bell	Crystal	February 2023		Emilie Kastner	Plymouth	April 2021
	Traci Kamish	Crystal	February 2023		James Willis	Plymouth	January 2007
	Roger Bergman	Golden Valley	September 2015		Bill Blonigan	Robbinsdale	February 1981
	Sophia Ginis	Golden Valley	June 2023		Aaron Wagner	Robbinsdale	February 2024
	Judy Hanson	Maple Grove	February 2023		Mike Bradley	Attorney	
	Al Madsen	Maple Grove	August 1997			Comcast	

II. CONSENT ITEMS

1. Approval of minutes from February 15, 2024 meeting Attachment NWSCCC 1 (p. 3)
2. Acknowledge receipt of minutes from November 16, 2023 Executive Committee meeting Attachment NWSCCC 2 (p. 5)
3. Acknowledge receipt of minutes from February 15, 2024 Executive Committee meeting Attachment NWSCCC 3 (p. 7)
4. Treasurer's Report Attachment NWSCCC 4 (p. 9)

III. ACTION ITEMS

1. Insurance Liability Waiver Attachment NWSCCC 5 (p. 25)
2. Appointment of CCX Media Board Member (at large) Attachment NWSCCC 6 (p. 27)
3. Appointment of NWSCCC Treasurer Attachment NWSCCC 7 (p. 29)

IV. INFORMATION ITEMS

1. Introduction of Commissioner Shane Mikkelson Attachment NWSCCC 8 (p. 31)
2. Legal and Legislation Update Attachment NWSCCC 9 (p. 33)
Mike Bradley - Bradley Werner, LLC
3. Election of NWSCCC officers Attachment NWSCCC 10 (p. 37)

V. OTHER

VI. ADJOURN

NEXT MEETINGS: September 19, 2024, November 21, 2024, February 20, 2025, May 15, 2025