

CCX MEDIA BOARD OF DIRECTORS

Thursday, February 26, 2026, 7:30 a.m.

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

MEETING AGENDA

I. ROLL CALL

1. Welcome new CCX Media Directors

Attachment CCX 1 (p. 3)

	NAME	REPRESENTING	TERM START		NAME	REPRESENTING	TERM START
	Joe Cardoza	Brooklyn Center	May 2025		Rachel Leen	Robbinsdale	January 2026
	Tim Pratt	Brooklyn Park	December 2025		Mike Ostaffe	At large	September 2024
	Adam Bell	Crystal	February 2023		Darryl Sannes	At large	May 2018
	Cheryl Weiler	Golden Valley	September 2015		Dr. Mark Schulz	At large	February 2021
	Carol Morris	Maple Grove	July 2024		Bob Woods	At large	May 2024
	Beth Kramer	New Hope	May 2022		Eric Margolis	Create	February 2024
	Shane Mikkelson	Osseo	May 2024		Kevin Vandenberg	Create	February 2023
	Emilie Kastner	Plymouth	April 2021				

II. APPROVAL OF AGENDA

III. CONSENT ITEMS

1. Approval of minutes from November 20, 2025 meeting Attachment CCX 2 (p. 5)
2. Acknowledge receipt of minutes from November 21, 2024
CCX Media Executive Committee meeting Attachment CCX 3 (p. 7)
3. Approval of Treasurer’s Report Attachment CCX 4 (p. 9)

IV. ACTION ITEMS

1. Resolution accepting donations to CCX Media—Resolution 202601 Attachment CCX 5 (p. 27)
2. Appointment of CCX Media Treasurer Attachment CCX 6 (p. 29)
3. Designation of depositories of public funds/investments Attachment CCX 7 (p. 31)
4. Approval of Create Rules Update Attachment CCX 8 (p. 33)
5. Approval of 2026 Fee Schedule Attachment CCX 9 (p. 39)
6. Presentation and Approval of Annual Report Attachment CCX 10 (p. 45)

V. INFORMATION ITEMS

1. Create Reset Update Attachment CCX 11 (p. 57)

VI. ADJOURN

NEXT MEETINGS: May 21, 2026; September 17, 2026; November 19, 2026; February 18, 2027