

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, September 15, 2016 - 7:30 a.m.
 NW Television Center
 6900 Winnetka Ave. N, Brooklyn Park

(USE NORTH PARKING LOT)

I. Roll Call

	Anniversary Date		Anniversary Date
Brooklyn Center		New Hope	
___ Tim Willson	Feb 2010	___ Andy Hoffe	Jan. 2007
___ Rex Newman	May 2012	___ Kirk McDonald	Oct. 2007
Brooklyn Park		Osseo	
___ Jay Stroebel	Nov 2015	___ Mark Schulz	Sept. 2010
___ George Lessard	Feb 2015	___ 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	
___ Joanie Clausen	Feb. 2013	___ 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	___ Leslie Herbst Saporito	
		___ Comcast	

Associate Members

- ___ North Hennepin Community College
- ___ Wayzata School District 284
- ___ Osseo School District 279
- ___ Robbinsdale School District 281

II. Consent Items

1. Approval of the minutes from the May 19, 2016 meeting. ATTACHMENT NWSCCC-1
2. Treasurer's Report. ATTACHMENT NWSCCC-2

III. Action Items

1. Presentation of 2015 NWSCCC's and NWCT's Audit Report
Andrew Berg, Abdo, Eick and Meyers. ATTACHMENT NWSCCC-3
2. Presentation of the Proposed 2017 NWSCCC's and NWCT Budget and referral to
NWSCCC's Budget Committee and NWCT's Budget Committee. ATTACHMENT NWSCCC-4
3. CenturyLink Discussion and Approval to send Draft Franchise Agreement to Member
Cities for Review.
Mike Bradley, Bradley Hagen & Gulikson, LLC ATTACHMENT NWSCCC-5
4. Other.
5. Adjourn.

**NWSCCC Negotiating Committee and the NWCT Budget
Committee will meet immediately following the Joint Cable
Commission/Board of Directors meeting.**

Next Meetings: Nov. 17, 2016; Feb. 16, 2017; May 18, 2017; Sept. 21, 2017