

# NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, May 19, 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
<b>Brooklyn Center</b>		<b>New Hope</b>	
___ Tim Willson	Feb 2010	___ Andy Hoffe	Jan. 2007
___ Rex Newman	May 2012	___ Kirk McDonald	Oct. 2007
<b>Brooklyn Park</b>		<b>Osseo</b>	
___ Jay Stroebel	Nov 2015	___ Mark Schulz	Sept. 2010
___ George Lessard	Feb 2015	___ Riley Grams	Sept. 2015
<b>Crystal</b>		<b>Plymouth</b>	
___ Anne Norris	Jun. 2000	___ Helen LaFave	May 1999
___ Julie Deshler	Feb. 2011	___ James Willis	Jan. 2007
<b>Golden Valley</b>		<b>Robbinsdale</b>	
___ Joanie Clausen	Feb. 2013	___ Bill Blonigan	Feb. 1981
___ Roger Bergman	Sept. 2015	___ George Selman	Feb. 2013
<b>Maple Grove</b>		<b>Attorney</b>	
___ Al Madsen	Aug. 1997	___ Mike Bradley	
___ Phil Leith	Oct. 2008	___ Adrian Herbst	
		___ Leslie Herbst Saporito	
		<b>Comcast</b>	

## 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 February 18, 2016 meeting.  
ATTACHMENT NWSCCC-1
2. Treasurer's Report.  
ATTACHMENT NWSCCC-2

III. **Action Items**

3. Transfer of legal representation from The Baller, Stokes, and Lide Firm to the Bradley Hagen and Gullikson, LLC firm.  
ATTACHMENT NWSCCC-3
4. CenturyLink Update.  
ATTACHMENT NWSCCC- 4
5. CenturyLink Rights-of-Way Construction Planning.  
ATTACHMENT NWSCCC-5
6. Proposed Vision and Mission for Northwest Community Television.  
ATTACHMENT NWSCCC-6
7. Other.
8. Adjourn.

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

**Next Meetings: Sept. 15, 2016; Nov. 17, 2016; Feb. 16, 2017; May 18, 2017.**