



Northern Dakota County  
Cable Communications  
Commission

## EXECUTIVE COMMITTEE MEETING

Wednesday, August 5, 2020 - 6:00 p.m. (Teleconference session available 5:30 p.m.)

*This is a REMOTE TELECONFERENCE MEETING.*

*Members of the public may e-mail [NDC4Commission@townsquare.tv](mailto:NDC4Commission@townsquare.tv) by 12 noon on Wed. August 5<sup>th</sup> to receive teleconference credentials.*

*Members of the public may participate by phone at 651-352-6101.*

## MEETING AGENDA

(All votes will be taken by roll call.)

	<u>TIME</u>	<u>INFORMATION</u>	<u>DISCUSSION</u>	<u>ACTION</u>
1. LEGAL REPORT	6:00	X	X	X
A) Presentation of Recommended NDC4 Comcast Franchise Agreement				
STAFF RECOMMENDATION: Executive Committee Recommend approval to Full Commission				
2. ADJOURN	6:45			X

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Northern Dakota County Cable Communications Commission ("NDC4")

## FULL COMMISSION MEETING

Wednesday, August 5, 2020 - 7:00 p.m. (Teleconference session available at 6:45 p.m.)

*This is a REMOTE TELECONFERENCE MEETING.*

*Members of the public may e-mail [NDC4Commission@townsquare.tv](mailto:NDC4Commission@townsquare.tv) by 12 noon on Wed. August 5<sup>th</sup> to receive teleconference credentials.*

*Members of the public may participate by phone at 651-352-6101.*

## MEETING AGENDA

(All votes will be taken by roll call.)

	<u>TIME</u>	<u>INFORMATION</u>	<u>DISCUSSION</u>	<u>ACTION</u>
1. CALL TO ORDER	7:00			X

<b>2. ADOPT AGENDA</b>				<b>X</b>
<b>3. CONSENT AGENDA</b>	<b>7:05</b>			<b>X</b>
A) Approve February 5, 2020, Full Commission Meeting Minutes				
B) Approve March 5, 2020, Executive Committee Meeting Minutes				
C) Approve April 1, 2020, Executive Committee Meeting Minutes				
D) Approve May 6, 2020, Executive Committee Meeting Minutes				
E) Approve June 3, 2020, Executive Committee Meeting Minutes				
F) Approve July 1, 2020, Executive Committee Meeting Minutes				
<b>4. FINANCIAL MATTERS</b>	<b>7:10</b>	<b>X</b>	<b>X</b>	<b>X</b>
A) List of Claims 7/2/2020 to 8/5/2020				
B) Financial Statements July 31, 2020				
<b>5. COMCAST REPORT</b>	<b>7:20</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>6. CENTURYLINK REPORT</b>	<b>7:30</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>7. LEGAL REPORT</b>	<b>7:40</b>	<b>X</b>	<b>X</b>	<b>X</b>
A) Presentation of Recommended NDC4 Comcast Franchise Agreement				
<b>STAFF RECOMMENDATION: Commission Adopt Resolution Recommending Approval of Comcast Franchise Ordinance by Member Cities</b>				
(In accordance with the NDC4 Joint Powers Agreement this will be a weighted vote.)				
<b>8. STAFF REPORT</b>	<b>8:40</b>	<b>X</b>	<b>X</b>	<b>X</b>
A) Operational Updates				
B) Appointments to Town Square Television Board of Directors				
Val Erickson, Caleb Werth, and Sharon Dewey for two year terms				
<b>9. UNFINISHED OR NEW BUSINESS</b>	<b>8:55</b>			<b>X</b>
<b>10. ADJOURN</b>	<b>9:00</b>			<b>X</b>