

Northern Dakota County Cable Communications Commission ("NDC4") FULL COMMISSION MEETING

Wednesday, August 6, 2025 - 7:00 p.m. NDC4/TST Studio, 5845 Blaine Avenue, IGH, MN 55076

This meeting will be televised LIVE on TST Community Channel 14/799 and web streamed at www.townsquare.tv/webstreaming.

(MEMBERS OF THE PUBLIC MAY CALL 651-450-9898 DURING "ITEM 6. Public Comments.")

MEETING AGENDA

	<u>TIME</u>	INFORMATION	DISCUSSION	<u>ACTION</u>	
1. CALL TO ORDER/PLEDGE	7:00			X	
2. ADOPT AGENDA	7:05			X	
3. CONSENT AGENDA 7:10 X A) Approve List of Claims 6/5/2025 to 7/2/2025 B) Approve June 4, 2025, Full Commission Meeting Minutes					
 4. FINANCIAL MATTERS 7:15 A) Approve List of Claims 7/3/2025 to 8/6/2025 B) Financial Status Report July 31, 2025 C) Cablecast support capital request D) New FX3 Camera capital request 					
5. PUBLIC COMMENTS (Viewers may call in at 651-450)	7:30 0-9898.)	x	X		
6. COMCAST UPDATES	7:35	X	x		
7. DISTRIBUTE TRADE SECRET REPORTS (COMCAST)	7:40				
REVIEW TRADE SECRET REP	PORTS	X	X		

	<u>TIME</u>	INFORMATION	DISCUSSION	<u>ACTION</u>
8. COLLECT TRADE SECRET REPORTS (COMCAST)	7:55			
9. LEGAL REPORT	8:00	x	X	
 10. STAFF REPORT A) Legislative/Regulatory U B) Programming Updates C) Operational Updates D) Other 	8:20 Ipdates	X	X	X
11. UNFINISHED/NEW BUSINESS	8:45			
12. ADJOURN	9:00			X