



## Northern Dakota County Cable Communications Commission (“NDC4”) FULL COMMISSION MEETING

**Wednesday, October 9, 2024 – 7:00 p.m.**

**In-Person Meeting 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](http://www.townsquare.tv/webstreaming).**

***NOTE: To protect our staff and volunteers and keep our operation running smoothly, please do not  
attend if you have any symptoms of illness or possible exposure.***

***(MEMBERS OF THE PUBLIC MAY CALL 651-450-9898  
DURING “ITEM 5. Public Comments.”)***

### MEETING AGENDA

	<u>TIME</u>	<u>INFORMATION</u>	<u>DISCUSSION</u>	<u>ACTION</u>
<b>1. CALL TO ORDER/PLEDGE</b>	<b>7:00</b>			<b>X</b>
<b>2. ADOPT AGENDA</b>	<b>7:05</b>			<b>X</b>
<b>3. CONSENT AGENDA</b>	<b>7:10</b>			<b>X</b>
A) Approve NDC4 September 11, 2024, Full Commission Meeting Minutes				
<b>4. FINANCIAL MATTERS</b>	<b>7:15</b>	<b>X</b>	<b>X</b>	<b>X</b>
A) Approve List of Claims 9/12/2024 to 10/9/2024				
B) Financial Status Report September 30, 2024				
<b>5. PUBLIC COMMENTS</b>	<b>7:35</b>	<b>X</b>	<b>X</b>	
(Viewers may call in at 651-450-9898.)				
<b>6. COMCAST UPDATES</b>	<b>7:40</b>	<b>X</b>	<b>X</b>	
<b>7. DISTRIBUTE TRADE SECRET REPORTS (COMCAST)</b>	<b>7:45</b>			
<b>REVIEW TRADE SECRET REPORTS</b>		<b>X</b>	<b>X</b>	

	<u>TIME</u>	<u>INFORMATION</u>	<u>DISCUSSION</u>	<u>ACTION</u>
<b>8. COLLECT TRADE SECRET REPORTS (COMCAST)</b>	<b>8:05</b>			
<b>9. LEGAL REPORT</b>	<b>8:10</b>	<b>X</b>	<b>X</b>	
<b>10. STAFF REPORT</b>	<b>8:20</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>A)</b> NDC4 Appointment to Town Square Television Board of Directors				
- Dr Albert Johnson, Principal of Two Rivers High School, for second two-year term 2024-2026				
- Andrew Hein, for second two-year term 2024-2026				
- Regina Barr, for first full two-year term 2024 - 2026				
<b>B)</b> Legislative/Regulatory Updates				
<b>C)</b> E.D. Search Update				
Search Report				
Legal Counsel Retainer Agreement				
<b>D)</b> Programming Updates				
<b>E)</b> Operational Updates				
<b>F)</b> Other				
<b>11. UNFINISHED/NEW BUSINESS</b>	<b>8:55</b>			
<b>12. ADJOURN</b>	<b>9:00</b>			<b>X</b>