



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

**Wednesday, April 2, 2025 – 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 7. Public Comments.”)***

### MEETING AGENDA

	<u>TIME</u>	<u>INFORMATION</u>	<u>DISCUSSION</u>	<u>ACTION</u>
1. CALL TO ORDER/PLEDGE	7:00			X
2. ADOPT AGENDA	7:05			X
3. SPECIAL PRESENTATIONS	7:10	X	X	
A) Volunteer of the Year – Jerry Morton				
B) Producer of the Year – Julie Seykora (not coming)				
4. INTRODUCTION OF NEW EXECUTIVE DIRECTOR – BETH BAUMANN	7:20	X	X	
5. CONSENT AGENDA	7:30			X
A) Approve List of Claims 2/6/2025 to 3/11/2025				
B) Approve January 29, 2025, Executive Committee Meeting Minutes				
C) Approve February 5, 2025, Full Commission Meeting Minutes				
D) Financial Status Report March 27, 2025				
NDC4’s current cash position for expenses and deposits after January 1 <sup>st</sup> . Some items will be allocated back to FY 2024 during the audit process.				

	<u>TIME</u>	<u>INFORMATION</u>	<u>DISCUSSION</u>	<u>ACTION</u>
<b>6. FINANCIAL MATTERS</b>	<b>7:35</b>	<b>X</b>	<b>X</b>	<b>X</b>
A) Approve List of Claims 3/12/2025 to 4/2/2025				
<b>7. PUBLIC COMMENTS</b>	<b>7:45</b>	<b>X</b>	<b>X</b>	
(Viewers may call in at 651-450-9898.)				
<b>8. COMCAST UPDATES</b>	<b>7:50</b>	<b>X</b>	<b>X</b>	
<b>9. DISTRIBUTE TRADE SECRET REPORTS (COMCAST)</b>	<b>8:00</b>			
REVIEW TRADE SECRET REPORTS		<b>X</b>	<b>X</b>	
<b>10. COLLECT TRADE SECRET REPORTS (COMCAST)</b>	<b>8:20</b>			
<b>11. LEGAL REPORT</b>	<b>8:25</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>12. STAFF REPORT</b>	<b>8:35</b>	<b>X</b>	<b>X</b>	<b>X</b>
A) Legislative/Regulatory Updates				
– Resolution 4-02-2025 (in support of State Legislation to Modernize Funding for Local Community “PEG” Programming)				
B) Programming Updates				
C) Operational Updates				
D) Other				
<b>13. UNFINISHED/NEW BUSINESS</b>	<b>8:55</b>			
<b>14. ADJOURN</b>	<b>9:00</b>			<b>X</b>