



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

Wednesday, February 4, 2026 – 7:00 p.m.
NDC4/TST Studio, 5845 Blaine Avenue, IGH, MN 55076

This meeting will be televised LIVE on TST Community Channel 15/859 HD
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>	<u>INFORMATION</u>	<u>DISCUSSION</u>	<u>ACTION</u>
1. CALL TO ORDER/PLEDGE	7:00			X
2. ADOPT AGENDA				X
3. CONSENT AGENDA	7:05			X
A) Approve List of Claims 12/4/2025 to 12/30/2025				
B) Approve List of Claims 12/31/2025 to 1/8/2026				
C) Approve December 3, 2025 Full Commission Meeting Minutes				
4. COMCAST REPORT	7:10	X	X	
5. FINANCIAL MATTERS	7:20	X	X	X
A) List of Claims 1/9/2026 to 2/4/2026				
B) Pre-Audit Preliminary Financial Report December 31, 2025				
C) Draft Budget 2026				
D) LMCIT Liability Coverage Waiver Form				
6. PUBLIC COMMENTS	8:00	X	X	
(Viewers may call in at 651-450-9898.)				
7. ANNUAL MEETING	8:05	X	X	X
A) Election of Officers				
B) Designation of Depository				

	<u>TIME</u>	<u>INFORMATION</u>	<u>DISCUSSION</u>	<u>ACTION</u>
8. STAFF REPORT	8:15	X	X	X
A) Fully approved Franchise Fees MOU				
B) Comcast Audit Process				
C) Programming highlights				
D) 2026 Meeting Schedule				
E) Other				
9. UNFINISHED/NEW BUSINESS	8:35	X	X	X
A) Approval of Website rebuild project with Gemini				
B) Approval of Cablecast Renewal				
10. ADJOURN	8:45			X