



**North Suburban Communications Commission Meeting**  
**July 21st, 2022, 7pm**  
**2670 Arthur Street, Roseville, MN**

Zoom Option

<https://us02web.zoom.us/j/2670799859?pwd=Z1M0aGRtZEdtT05lVXB1VjlZQ01jUT09>

**Agenda**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Forum
5. Reports
  - a. Interim Executive Director's Report – Dale Irving
  - b. Attorney's Report – Mike Bradley
6. Approve Consent Agenda - *Vote*
  - a. Approval of Check Registers: Feb 12- May 31, 2022
  - b. Approval of Financials – March, April and May, 2022
  - c. Acceptance of NSCC Minutes from May 17, 2022
  - d. Information: Declaration signed by NSCC Chair through 12/31/22
7. Community Announcements
8. Adjournment

**North Suburban Access Corporation Meeting DBA NineNorth**  
**July 21st, 2022**  
**2670 Arthur Street, Roseville, MN**  
**(Immediately Following the NSCC meeting)**

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Reports
  - a. Interim Executive Director's Report – Dale Irving
  - b. Production Report – Dale Irving
  - c. Technical Services Report – Pat Cook
5. General Business
  - a. Executive Director Search Subcommittee and Negotiation Team Report
    - i. Board must determine whether to offer the position to another candidate, repost the position, or take other action. – Vote
    - ii. If the Board decides to repost the position, the Board should determine whether to engage the Buske Group with amended contract for additional \$5,450 expense; or choose another professional services consultant - Vote
    - iii. Determine whether to use the same Executive Director Search Subcommittee – Vote
    - iv. Determine whether to use the same Negotiation Team - Vote
6. Approve Consent Agenda - *Vote*
  - a. Acceptance of Regular Minutes: May 19th, 2022
  - b. Acceptance of Minutes from Exec. Dir. Search Subcommittee: May 20, May 24, May 27, June 7, June 23 and July 8
  - c. Acceptance of Special NSAC Meeting Minutes: June 23, 2022
  - d. Approval of Financials – March, April, May
  - e. Approval of Check Registers (runs)/Credit Card Transactions – March, April, May
7. Crew Introductions
8. Adjournment