

**NORTH SUBURBAN COMMUNICATIONS COMMISSION
MINUTES
August 6, 2009**

I. Call to Order

The Commission Vice Chair, Dan Roe, called the meeting to order at 7:00pm at CTV North Suburbs, Roseville facility.

II. Roll Call

The following Commissioners were in attendance:

Craig Wilson, Arden Hills
Jeff Dains, Lauderdale
Barb Haake, Mounds View
Mary Burg, New Brighton
Steve Beilke, North Oaks
Dan Roe, Roseville
Ady Wickstrom, Alternate, Shoreview

Others Present:

Coralie Wilson, Executive Director
Patricia Doocy, Administration and Human Resource Manager

III. Public Forum

No one was present to speak at the public forum...

IV. Approval of Agenda

Ms. Haake moved, seconded by Mr. Beilke, to approve the agenda. The motion was approved unanimously

V. Approval of Minutes

Ms. Haake moved, seconded by Mr. Dains, to approve the minutes of the June 4, 2009, Commission meeting. The motion was approved with one abstention from Ms. Wickstrom.

VI. Reports

A. Executive Report

In addition to her written report, Ms. Wilson gave an update on new legislation.

B. Cable Company

No one was present for the cable company report.

VII. General Business

A. Treasurer's Report

Mr. Dains moved, seconded by Ms. Haake, to approve the May 2009 Treasurer's Report. The motion was approved unanimously.

Mr. Dains moved, seconded by Mr. Beilke, to approve the June 2009 Treasurer's Report. The motion was approved unanimously.

B. Reschedule October Meeting

Ms. Haake moved, seconded by Ms. Wickstrom, to approve the motion to re-schedule the October meeting of the North Suburban Communications Commission from October 1 to October 8 at 7 pm. The motion was approved unanimously.

VIII. Announcement

The Commissioners gave reports on upcoming parades and events in their cities.

IX. Adjournment

Ms. Wickstrom moved, seconded by Mr. Wilson, to adjourn the meeting. The motion was approved unanimously and the meeting adjourned at 7:05 pm.

Respectfully submitted

Pat Doocy, Administration/Human Resource Manager

Jeff Dains, Secretary/Treasurer