



NOTICE OF CONDUCTING MEETING IN PERSON AND BY TELEPHONE

FOLLOWING A DETERMINATION BY THE SOUTH WASHINGTON COUNTY TELECOMMUNICATIONS COMMISSION (SWCTC) COMMISSION CHAIR, DAVE THIEDE, AND EMERGENCIES DECLARED BY THE UNITED STATES, THE STATE OF MINNESOTA, THE SOUTH WASHINGTON COUNTY TELECOMMUNICATIONS COMMISSION (SWCTC) MEETING SCHEDULED FOR TUESDAY, DECEMBER 22, 2020 AT 7:00 P.M., WILL, PURSUANT TO MINN. STAT. § 13D.021, OCCUR BY TELEPHONIC MEANS. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THE MEETING MAY ATTEND BY TELEPHONE.

IF YOU WISH TO ATTEND BY TELEPHONE, PLEASE CALL 1-312-626-6799 AT THE SCHEDULED MEETING TIME, WHICH IS TUESDAY, DECEMBER 22, 2020 AT 7:00 P.M.

IF THERE ARE ANY QUESTIONS ABOUT THIS NOTICE OR PARTICIPATING IN THE MEETING, PLEASE CONTACT THE SOUTH WASHINGTON COUNTY TELECOMMUNICATIONS COMMISSION (SWCTC) OFFICE AT 651-458-9241 EXT.1 OR BY EMAIL AT MARK@SWCTC.ORG

Join SWCTC Zoom Meeting
TUESDAY, DECEMBER 22, 2020 AT 7:00 P.M

<https://us02web.zoom.us/j/86852657058>

Meeting ID: 868 5265 7058

Dial by your location

+1 312 626 6799 US (Chicago)



SOUTH WASHINGTON COUNTY TELECOMMUNICATIONS COMMISSION

will hold its regular meeting in a virtual format

TUESDAY, DECEMBER 22, 2020 at 7:00 PM

Join Zoom Meeting

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Meeting ID: 868 5265 7058

Regional phone +1 312 626 6799 US (Chicago)

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Consent Agenda
 - a. October 22 Commission minutes
 - b. October Checks Written report (Non-Payroll)
6. Reports
 - a. Executive Director
 - b. Treasurer
 - c. Legal
7. Unfinished Business
 - a. Comcast franchise fee settlement
 - b. Officer elections
8. New Business
9. Commission Comments and Requests
10. Adjournment