



**SOUTH WASHINGTON COUNTY TELECOMMUNICATIONS COMMISSION  
Executive Committee Meeting  
MAY 27, 2021 5:00 PM Central Time**

**HYBRID MEETING**

**IN PERSON - WOODBURY CITY HALL  
Ash North and South Conference Rooms  
8301 Valley Creek Road | Woodbury, MN 55125**

**REMOTE - ZOOM**

<https://us02web.zoom.us/j/234307315?pwd=UFRFU3dEMGx3RG5zQVBRT1A4Vkozdz09>

**Meeting ID: 234 307 315**

**Passcode: 931038**

**Dial +1 312 626 6799 US (Chicago)**

**A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Consent Agenda
  - a. April 22 Executive Committee Meeting Minutes
  - b. April Checks Written report (Non-Payroll)
6. Reports
  - a. Executive Director
  - b. Treasurer
  - c. Legal
    - i. Twin Cities Cable Franchising Summary
7. Unfinished Business
8. New Business
  - a. Executive Director Review process
9. Commission Comments and Requests
10. Adjournment