



**NORTH SUBURBAN ACCESS CORPORATION**  
**February 2, 2017**  
**2670 Arthur Street, Roseville, MN**  
**Regular Meeting**  
**Immediately following NSCC Meeting**

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
  - A. Regular Meeting, December 1, 2016
- V. Reports
  - A. Executive Director
  - B. Production & Outreach Manager
  - C. Senior Technician/Facilities Coordinator
  - D. Strategic Planning Committee
- VI. General Business
  - A. Treasurer's Report – November and December, 2016
  - B. Nominations Committee Report and Recommendation
  - C. Surplus Equipment Declaration – C. Wilson
- VII. Announcements
  - A. Crew introductions
- VIII. Adjournment

*Please call the office if you are unable to attend the meeting.*

*Next Regular Meeting – April 6, 2017*