

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, April 19th, 2007 - 8:00 am
Apple Valley City Hall
7100 147th Street West

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3A. Approve the minutes of the regular Board meeting of March 22nd, 2007.
- 3B. Adopt and ratify the Executive Committee's approval of 2/1/07 – 2/28/07 paid claims.
- 3C. Approve the February, 2007 Financial Report.
- 4. Confirm acceptance of statutory tort limits for DCC liability coverage through the League of Minnesota Cities Insurance Trust.

REGULAR AGENDA

- 5. Approve sale of DCC Revenue Bonds.
- 6 Consider Award for DCC radio consoles and authorize Executive Director to negotiate contract for goods and services.
- 7 Director's Report
- 8 Miscellaneous.
- 9 Adjournment.

Board Members

Apple Valley	Bob Erickson	Inver Grove Heights	George Tourville
Burnsville	Elizabeth Kautz (Chair)	Lakeville	Laurie Rieb
Dakota County	Nancy Schouweiler	Mendota Heights	Ultan Duggan
Eagan	Mike Maguire	Rosemount	William Droste
Farmington	Kevan Soderberg	South St. Paul	Beth Baumann
Hastings	Ed Riveness	West St. Paul	Darlene Lewis

NEXT MEETING

Thursday, May 17th, 2007
8:00 – 10:00 AM

NOTE LOCATION CHANGE

Rosemount Fire Station #1 14700 Shannon Parkway, Rosemount
