

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, July 19, 2007 - 8:00 am
Apple Valley Regent Room

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3A. Approve the minutes of the regular Board meeting of May 17th, 2007.
- 3B. Adopt and ratify the Executive Committee's approval of 04/01/07 – 04/30/07 and 05/01/07 – 05/31/07 paid claims.
- 3C. Approve the April and May 2007 Financial Reports.
4. Receive DCC Financial Statements for the year ended December 31, 2006.

REGULAR AGENDA

5. Consider approval of proposed 2008-09 DCC Operating and Capital Budgets.
6. Consider approval of interface from DCC CAD to Fire Records Management System and extension of records conversion assistance deadline.
7. Consider Approval of DCC Performance Measures.
8. Consider Approval of DCC Mission Statement.
9. Receive report on DCC/800 MHz Transition Plan – Update Only, No Action.
10. Director's Report – Update Only, No Action.
11. Miscellaneous.
12. 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, August 16th, 2007
8:00 – 10:00 AM
DCC Training Room
2860 160th St W
