

Dakota Communications Center Board of Directors  
Preliminary Agenda – Regular Meeting (previously scheduled for October 15<sup>th</sup>, 2009)  
**Thursday, September 17<sup>th</sup>, 2009 - 8:00 am**

Call to Order

1. Announcements

2. Additions to the Final Agenda

*CONSENT AGENDA*

- 3a. Approve the minutes of the regular Board meeting of August 20<sup>th</sup>, 2009.
- b. Adopt and ratify the Executive Committee’s approval of 07/01/2009 – 07/31/2009 paid claims.
- c. Approve the July, 2009 financial report.

*REGULAR AGENDA*

- 4. Acknowledge City of South St. Paul change to DCC Board representation.
- 5. Agreement with Flint Hills Resources for Mass Telephone Notification System – Approve Agreement.
- 6. 2010 Employee Benefits – Approve Recommendation.
- 7. DCC Telephone System Support Agreement – Approve Agreement.
- 8. Executive Director Report – Update Only. No Action.
- 9. Miscellaneous.
- 10. Adjourn.

*Board Members*

<b>Apple Valley</b>	John Bergman	<b>Inver Grove Heights</b>	George Tourville
<b>Burnsville</b>	Elizabeth Kautz (Chair)	<b>Lakeville</b>	Laurie Rieb
<b>Dakota County</b>	Nancy Schouweiler	<b>Mendota Heights</b>	Ultan Duggan
<b>Eagan</b>	Gary Hansen	<b>Rosemount</b>	Bill Droste
<b>Farmington</b>	Todd Larson	<b>South St. Paul</b>	Beth Baumann
<b>Hastings</b>	Mike Slavik	<b>West St. Paul</b>	Darlene Lewis

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**NEXT MEETING**

Thursday, December 17<sup>th</sup>, 2009

8:00 – 10:00 AM

DCC Training Room

2860 160<sup>th</sup> St W

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