

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, October 16th, 2008 - 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 21st, 2008.
- 3B. Adopt and ratify the Executive Committee’s approval of 07/01/08 – 07/31/08 and 08/01/08 – 08/31/08 paid claims.
- 3C. Approve the July, 2008 and August, 2008 financial reports.

REGULAR AGENDA

- 4. 2009 DCC Insurance Renewals.- Receive Report and Consider Approval.
- 5. Outdoor Warning Siren Agreement with Dakota County – Receive Report and Consider Approval.
- 6. Executive Director’s Performance Appraisal – Receive Report and Consider Approval.
- 7. Executive Director Report – Update Only. No Action.
- 8. Miscellaneous.
- 9. Adjourn.

Board Members

| | | | |
|----------------------|-------------------------|----------------------------|------------------|
| Apple Valley | John Bergman | Inver Grove Heights | George Tourville |
| Burnsville | Elizabeth Kautz (Chair) | Lakeville | Laurie Rieb |
| Dakota County | Nancy Schouweiler | Mendota Heights | Ultan Duggan |
| Eagan | Mike Maguire | Rosemount | Mike Baxter |
| Farmington | Kevan Soderberg | South St. Paul | Beth Baumann |
| Hastings | Mike Slavik | West St. Paul | Darlene Lewis |

NEXT MEETING

Thursday, November 20th, 2008
8:00 – 10:00 AM
DCC Training Room
2860 160th St W
