

AGENDA
Dakota Communications Center
Executive Committee
Regular Meeting
2:00 PM – 4:00 PM
Wednesday, January 3, 2006
Regent Room – Apple Valley City Hall

Attendance: Dakota Communications Center – Executive Committee

Agenda Details:

1. Call to Order – (Mielke, Chair) – Action requested: None
2. Roll Call – Action requested: None
3. Approval of the Agenda (Mielke, Chair) – Action requested: Approval with Additions/Corrections/Deletions as necessary.
4. Approval of the last meeting’s minutes (Mielke, Chair) – Action requested: Approval of 12/6 meeting minutes with Additions/Corrections/Deletions as necessary.
5. Consent Agenda (Mielke, Chair) – Action requested: Approval

(All matters listed under Consent Agenda are considered routine and will be acted upon with one motion. Items may be pulled from the consent agenda for discussion and placed on the regular agenda and considered separately.)

- a. Approve claims for Payment
- b. Receive November, 2006 Financial Report
- c. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from December 12, 2006
 - o Law Enforcement Minutes from December 7, 2006 – **Cancelled**
 - o Joint Ops Minutes from December 28, 2006 - **Cancelled**
6. Action Items
 - a. Revenue Bond Underwriter
 - b. Legal Services Agreement
 - c. Official Newspaper
7. Other Business
8. Adjournment

Next Regular Meeting: Wednesday, February 7, 2007
Time: 2:00 pm – 4:00 pm
