

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, January 18th, 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, December 21, 2006
- B. Adopt and Ratify the Executive Committee's approval of 12/01/06 – 12/31/06 paid claims.
- C. Approve the December, 2006 Financial Report.
- D. Approve Revenue Bond Underwriter.
- E. Approve Official Newspaper.

REGULAR AGENDA

- 4. Approve Revenue Bond Underwriter
- 5. Approve Change to March Board of Directors Meeting Date
- 6. Approve Official Newspaper
- 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, February 15, 2007
8:00 – 10:00 AM
Apple Valley Regent Room
