

Dakota Communications Center Executive Committee Meeting  
Preliminary Agenda – Regular Meeting  
Wednesday, February 4<sup>th</sup>, 2009 – 1:30 pm  
DCC Training Room

Call to Order

1. Announcements

2. Additions to the Final Agenda

*CONSENT AGENDA*

- 3a. Approve minutes from the December 3<sup>rd</sup> Executive Committee Meeting.
- b. Approve November, 2008 Paid Claims.
- c. Receive November, 2008 Financial Reports.
- d. Receive Minutes from Operations Committees
  - o Fire/EMS Minutes from December 9<sup>th</sup>.
  - o Law Enforcements Minutes from December 4<sup>th</sup>.
  - o Joint Ops Minutes from December 11<sup>th</sup>.
- 4. Official Newspaper

*REGULAR AGENDA*

- 5. IES Update-Receive report and direct staff.
- 6. Mass Telephone Notification System.
- 7. Outdoor Warning Siren. Discussion with Dakota County Emergency Management.
- 8. ICMA Program Excellence Awards-Receive report and direct staff.
- 9. Director's Report – Update Only, No Action.
- 10. Miscellaneous.
- 11. Executive Director Performance Evaluation –Receive report and consider approval and forwarding to Board of Directors.
- 12. Adjournment.

*Executive Committee*

<b>Apple Valley</b>	Tom Lawell	<b>Inver Grove Heights</b>	Joe Lynch
<b>Burnsville</b>	Craig Ebeling	<b>Lakeville</b>	Steve Mielke
<b>Dakota County</b>	Brandt Richardson	<b>Mendota Heights</b>	Jim Danielson
<b>Eagan</b>	Tom Hedges	<b>Rosemount</b>	Dwight Johnson
<b>Farmington</b>	Peter Herlofsky	<b>South St. Paul</b>	Stephen King
<b>Hastings</b>	Dave Osberg (Chair)	<b>West St. Paul</b>	John Remkus

---

**NEXT REGULAR MEETING**

Wednesday, March 4<sup>th</sup>, 2009

1:30 – 3:00 PM

DCC Training Room

---