

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, April 30th, 2008 – 1:30 pm
DCC Training Room

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3a. Approve minutes from the April 2nd, 2008 Executive Committee Meeting.
- b. Approve March, 2008 paid claims.
- c. Receive March, 2008 Financial Report.
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from April 15th.
 - o Law Enforcements Minutes from April 3rd.
 - o Joint Ops Minutes from April 24th.

- 4. Tort Limit

REGULAR AGENDA

- 5. Proposed 2009 and Preliminary 2010 Operating and Capital Budget
- 6. Follow Up to Strategic Planning Session
- 7. Collective Bargaining Update
- 8. Director's Report
- 9. Miscellaneous.
- 10. Adjournment.

Executive Committee

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

NEXT REGULAR MEETING

Wednesday, June 4th, 2008

1:30 – 3:00 PM

DCC Training Room

2860 160th St W
