

Dakota Communications Center Executive Committee Meeting  
Preliminary Agenda – Regular Meeting  
Wednesday, June 6<sup>th</sup>, 2007 – 2:00 pm  
Apple Valley – Regent Room

Call to Order

1. Announcements

2. Additions to the Final Agenda

*CONSENT AGENDA*

- 3a. Approve minutes from the May 2<sup>nd</sup>, 2007 Executive Committee Meeting.
- b. Approve April, 2007 paid claims.
- c. Receive April, 2007 Financial Report.
- d. Receive Minutes from Operations Committees
  - o Fire/EMS Minutes from May 8<sup>th</sup>.
  - o Law Enforcements Minutes from May 3<sup>rd</sup>.
  - o Joint Ops Minutes from May 31<sup>st</sup>.
  
- 4. Receive DCC Financial Statements for the year ended December 31, 2006.

*REGULAR AGENDA*

- 5. Receive 2008-09 Budget Proposal and Provide Direction to Staff.
- 6. Director's Report – Update Only, No Action.
- 7. Miscellaneous.
- 8. 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 (Chair)
<b>Dakota County</b>	Brandt Richardson	<b>Mendota Heights</b>	Jim Danielson
<b>Eagan</b>	Tom Hedges	<b>Rosemount</b>	Jamie Verbrugge
<b>Farmington</b>	Peter Herlofsky	<b>South St. Paul</b>	Stephen King
<b>Hastings</b>	Dave Osberg	<b>West St. Paul</b>	Arbon Hairston

---

**NEXT REGULAR MEETING**

Wednesday, July 11<sup>th</sup>, 2007

2:00 – 4:00 PM

Apple Valley Regent Room

---