

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, August 15th, 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 July 11th, 2007 Executive Committee Meeting.
- b. Approve June, 2007 paid claims.
- c. Receive June, 2007 Financial Report.
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from July 10th.
 - o Law Enforcements Minutes from July 12th.
 - o Joint Ops Minutes from July 26th.

REGULAR AGENDA

- 4. Subscriber Agreement with Dakota County for participation in countywide public safety communications subsystem. Receive report and make recommendation to Board of Directors.
- 5. Agreement with Stanton Group to provide certain HR benefit administration services to the DCC. Receive report and make recommendations to Board of Directors.
- 6. Director's Report – Update Only, No Action.
- 7. Miscellaneous.
- 8. Adjournment.

Executive Committee

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

NEXT REGULAR MEETING

Wednesday, September 5th, 2007

2:00 – 4:00 PM

DCC Training Room

2860 160th St W
