

Dakota Communications Center Executive Committee Meeting  
Preliminary Agenda – Regular Meeting  
Wednesday, December 5<sup>th</sup>, 2007 – 1:30 pm  
**DCC Training Room**

Call to Order

1. Announcements

2. Additions to the Final Agenda

*CONSENT AGENDA*

- 3a. Approve minutes from the November 7<sup>th</sup>, 2007 Executive Committee Meeting.
- b. Approve October, 2007 paid claims.
- c. Receive October, 2007 Financial Report.
- d. Receive Minutes from Operations Committees
  - o Fire/EMS Minutes from November 13<sup>th</sup>.
  - o Law Enforcements Minutes from November 1<sup>st</sup>.
  - o Joint Ops Minutes from November 29<sup>th</sup>.
  
- 4. 2007 Budget Adjustment. Consider approval of staff recommendation for adjustment to 2007 DCC operating budget.

*REGULAR AGENDA*

- 5. 2008 Compensation Policy – Receive staff report and consider recommendation.
- 6. Nominations Committee Report
- 7. Collective Bargaining Update – Update Only, No Action.
- 8. Director’s Report – Update Only, No Action.
  - a. Conversion Schedule
- 9. Miscellaneous.
- 10. 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

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**NEXT REGULAR MEETING**

Wednesday, January 2<sup>nd</sup>, 2008

1:30 – 3:00 PM

DCC Training Room

2860 160<sup>th</sup> St W

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