

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, April 29th, 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 April 1st Executive Committee Meeting.
- b. Approve March, 2009 Paid Claims.
- c. Receive December, 2008, January, February and March, 2009 Financial Reports.
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from April 14th meeting.
 - o Law Enforcements Minutes from April 2nd meeting.

REGULAR AGENDA

- 4. DCC Funding Formula.
Receive report and provide direction to staff.
- 5. Proposed 2010 and Preliminary 2011 DCC Operating and Capital Budgets.
Receive report and provide direction to staff.
- 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
Dakota County	Brandt Richardson	Mendota Heights	Jim Danielson
Eagan	Tom Hedges	Rosemount	Dwight Johnson
Farmington	Peter Herlofsky	South St. Paul	Stephen King
Hastings	Dave Osberg (Chair)	West St. Paul	John Remkus

NEXT REGULAR MEETING

Wednesday, June 3rd, 2009

1:30 – 3:00 PM

DCC Training Room
