

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, April 7th, 2010 – 1:30 pm
DCC Training Room

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3a. Approve minutes from the February 3rd, 2010 Executive Committee Meeting.
- b. Receive Minutes from Operations Committees.
 - o Fire/EMS Minutes from February 25th meeting.
 - o Law Enforcements Minutes from February 4th meeting.
 - o Joint Ops Minutes from March 25th meeting.
- 4. Receive Report on Contracts & Service Agreements Executed by Executive Director between the dates of February 3rd and April 7th, 2010.
 - Motorola Service Agreement

REGULAR AGENDA

- 5. Executive Director Search – Receive report and provide direction.
- 6. Performance Measures – Receive report.
- 7. 2011 Budget Status Update – Receive report and provide direction.
- 8. May Meeting Date – Receive report and provide direction.
- 9. Executive Director's Report – Update only. No action.
- 10. Miscellaneous
- 11. Adjournment

Executive Committee

Apple Valley	Tom Lawell	Inver Grove Heights	Joe Lynch
Burnsville	Craig Ebeling	Lakeville	Steve Mielke
Dakota County	Brandt Richardson	Mendota Heights	David McKnight
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

TBD

1:30 – 3:00 PM
DCC Training Room
