

**Regional Advisory Committee**  
**Friday, January 6, 2012 10:00 a.m.**  
**Rothsay Community Center, 115 2<sup>nd</sup> Street SW**  
**Rothsay, MN – Wilkin County**  
**Agenda**

1. Call to Order
2. Roll Call
3. Communications – Elect Chair and Vice Chair
4. Revisions and Approval of Agenda
5. Approval of Minutes, December 9, 2011
6. Reports
  - a. SRB/ARMER Update; MnDPS/MnDOT
    1. MnDOT (Tim Lee or Dave Klema)
    2. SRB (Al Fjerstad)
    3. OTC (Jay Sikkink)
    4. Interop (Micah Myers and Jay Sikkink)
  - b. CMNESB Update (Micah Myers)
  - c. User Committee (Paul McIntyre)
  - d. Regional RRB/RAC/O&O/User Committees (Next Mtg. January 30<sup>th</sup>)
  - e. Owner and Operators (Scott McKellep)
  - f. EMS Committee (Paul McIntyre)
  - g. STR Committee - (Al Fjerstad)
  - h. RIC Report (John Tonding)
  - i. Executive Committee (Micah Myers)
  - j. CCGW (Jay Sikkink)
7. Emergency Services Board (Next Mtg. January 18<sup>th</sup>)
  - a. Review Agenda
8. Updates from Partners on Current Projects
  - a. Regional Logger (Micah Myers)
  - b. Gold Cross Participation Plan (Paul McIntyre)
9. General Discussion and New Business
  - a. Change Management Request
  - b. Emergency Services Board By-Laws
  - c. Emergency Managers Advisory Committee By-Laws
  - d. Application For Membership Standard
  - e. Annual Motorola SSA/MnDOT Agreement
  - f. Grant Update
    1. Regional Capacity
    2. 50/50 Grant
    3. Additional PSIC Subscriber Grant
  - g. Other
10. Old Business
  - a. Regional JSOA
  - b. Other
11. Upcoming Meetings
  - a. February 10, 2012 – Wright County
  - b. March 9, 2012 – Benton County
  - c. Switch locations on April & July Mtgs.
12. Adjournment

**Members are reminded that City and County Emergency Services Directors are invited to participate in RAC meetings. Please invite them.**