

Regional Advisory Committee
Friday, January 6, 2012 10:00 a.m.
Rothsay Community Center, 115 2nd 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 30th)
 - 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 18th)
 - 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.