

Regional Advisory Committee
Friday, January 11, 2008 10:00 a.m.
Stearns County, Minnesota State Patrol – St. Cloud
(Room: Lewis North & Central)
St. Cloud, MN

Agenda

1. Call to Order
2. Introductions
3. Approval of Minutes, November 16, 2007
4. Communications
 - a. Mille Lacs County requesting membership to the CMNRAC & CMNRRB
 - b. By-Law Changes
 - c. CMNRRB 2008 Budget adjustment
5. Reports
 - a. SRB/ARMER update; MnDPS/MnDOT
 - b. CMNRRB update
 - c. Interop Sub-committee (Jay Sikkink, Chair)
 - d. Regional RAC committees (Tom Hannon)
 - e. Standards, Protocols & Procedures (Jay Sikkink & Micah Myers)
6. Regional Radio Board
 - a. User committee appointments
7. Updates from Partners on Current Projects
 - a. Wright and Sherburne planning project update
 - b. Kandiyohi, Meeker & Todd planning project update
 - c. Swift and Big Stone County additions to Kandiyohi
 - d. Douglas, Grant, Morrison, Ottertail, Pope, Stevens, Traverse, Wadena, and Wilkin
 - e. Regional plan update
 - f. District 742 planning efforts
 - g. Grant Money for Studies
 - h. Items of interest
8. General Discussion and New Business
 - a. User Committee Meeting Agenda
 - b. Alternate to Statewide Interoperability Executive Committee
 - c. PSAP/ARMER/911 issues
 - d. Other items of interest
9. Upcoming Meetings, (February 8th, Douglas County at Fire Hall in Alexandria, MN) Set Location and Date for February Meeting
10. Adjournment

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