

Regional Advisory Committee
Friday, January 12, 2007 10:00 a.m.
Meeker County Courthouse Community Rooms
Litchfield, MN

Agenda

1. Call to Order
2. Introductions
3. Approval of Minutes, November 17, 2006
4. Communications
5. ARMER Update; Ron Whitehead
6. Report from Interop Sub-Committee (Jay Sikkink, Chair)
7. Standards, Protocols & Procedures Update (Jay Sikkink & Micah Myers)
8. Appointment of RAC Representative to Statewide OTC (from November 17, 2006 Meeting, Chief Curt Gullickson, Sauk Rapids Police Department)
9. Regional Radio Board Creation
 - a. Results of administrative reviews by each party (from November 17, 2006 meeting)
 - b. Schedule for submission of Radio Board Agreement for approval by each party governing body.
10. Updates from Partners on Current Projects
 - a. Wright and Sherburne planning project update
 - b. Kandiyohi, Meeker & Todd planning project update
 - c. Regional plan update
 - d. District 742 planning efforts
 - e. Items of Interest
11. General Discussion and New Business
 - a. CentraCare/St. Cloud Hospital planning efforts
 - b. Other items of interest
12. Upcoming Meetings, Set Location and Date for February Meeting.
13. Adjournment