

Regional Advisory Committee
Friday, February 8, 2008 10:00 a.m.
Douglas County, Alexandria Fire Hall
Alexandria, MN
Agenda

1. Call to Order
2. Introductions
3. Approval of Minutes, January 11, 2008
4. Communications
5. Reports
 - a. SRB/ARMER update; MnDPS/MnDOT
 1. OTC (John Olson)
 2. Interop (Micah Myers & Jay Sikkink)
 - b. CMNRRB update
 - c. User Committee
 - d. Interop Sub-committee (Jay Sikkink, Chair)
 - e. Regional RAC committees (Tom Hannon)
 - f. Standards, Protocols & Procedures (Jay Sikkink & Micah Myers)
 1. Standard 4.10
6. Regional Radio Board
 - a. Grant Funding
 - b. System Access
 - c. Operational Issues
 - d. Tower Site Acquisition
 - e. Interop with other RRB's and RAC's.
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, 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. PSAP/ARMER/911 issues
 - b. ListServ Demo (Jay Sikkink)
 - c. Other items of interest
9. Upcoming Meetings
 - a. March 14, Wright County Courthouse, Buffalo, MN
 - b. April 11, Wilkin County, Breckenridge, MN
10. Adjournment

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