

Regional Advisory Committee
Friday, April 25, 2008 10:00 a.m.
Wilkin County, Northern Grille
Breckenridge, MN
Agenda

1. Call to Order
2. Introductions
3. Approval of Minutes, March 14, 2008
4. Communications
5. Reports
 - a. SRB/ARMER update; MnDPS/MnDOT
 1. SRB (Ron Whitehead) PISC Grant money update
 2. OTC (John Olson/Jay Sikkink)
 2. Interop (Micah Myers & Jay Sikkink)
 - b. CMNRRB update (None)
 - c. User Committee
 - d. Interop Sub-committee (Jay Sikkink, Chair)
 - e. Regional RAC committees (Tom Hannon)
 - f. BCA background checks (Mark Englund)
 - g. Interoperability between ARMER and Non-ARMER systems(Tom Justin)
6. Regional Radio Board
 - a. Agenda for April 30th meeting
 - b. Recommendations to RRB
7. Updates from Partners on Current Projects
 - a. Wright and Sherburne project update
 - b. Kandiyohi, Meeker & Todd project update
 - c. Swift and Big Stone County additions to Kandiyohi
 - d. Douglas, Grant, Morrison, Otter Tail, 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. 800 MHz Radio acronyms list
 - b. Standard 4.10 follow-up discussion
 - c. User Committee (Compensation for time)
 - d. Other items of interest
9. Upcoming Meetings
 - a. May 16, 2008 Todd County Community Center Browerville, MN
 - b. June ??, 2008 Wadena County
 - c. Rotate meetings alphabetically such as User Committee
10. Adjournment

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