

Regional Advisory Committee
Friday, May 18, 2007 10:00 a.m.
Benton County Law Enforcement Center
Foley, MN

Agenda

1. Call to Order
2. Introductions
3. Approval of Minutes, April 13, 2007
4. Communications
 - a. Letter from Pope County requesting RAC membership
 - b. Letter from Ottertail County requesting RAC membership
5. Reports
 - a. SRB/ARMER update; MnDPS/MnDOT
 - b. OTC update (Curt Gullickson, RAC Representative)
 - c. Interop sub-committee (Jay Sikkink, Chair)
 - d. Standards, Protocols & Procedures (Jay Sikkink & Micah Myers)
 1. Discussion of previously adopted standards
 2. Other pending recommendations
 3. Sub-Committee on patch device (created 3/9/07)
6. Regional Radio Board Creation
 - a. Update on approvals
 - b. Planning for initial Radio Board meeting; report of sub-committee.
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. Morrison County planning issues
 - e. Regional plan update
 - f. District 742 planning efforts
 - g. Items of Interest
8. General Discussion and New Business
 - a. Discussion of wind farms, tower paths and zoning issues; Sheriff Haukos
 - b. Radio programming by outside agencies; Micah Myers
 - c. Website Preview
 - d. Other items of interest
9. Upcoming Meetings, Set Location and Date for June (June 8th, Sherburne County) and July meeting.
10. Adjournment

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