

Regional Advisory Committee
Friday, June 8, 2007 10:00 a.m.
Sherburne County Law Enforcement Center
Elk River, MN

Agenda

1. Call to Order
2. Introductions
3. Approval of Minutes, May 18, 2007
4. Communications
 - a. Letter from Grant County requesting RAC membership
 - b. Letter from Traverse County requesting RAC membership
5. Reports
 - a. SRB/ARMER update; MnDPS/MnDOT
 - b. OTC update (John Olson, RAC Representative; Scott Mattison Alternate)
 - 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; continuation of plan development.
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. Regional plan update
 - e. District 742 planning efforts
 - f. Items of Interest
8. General Discussion and New Business
 - a. Funding for Big Stone, Kandiyohi and Swift counties PSAP study.
 - b. Other items of interest
9. Upcoming Meetings, Set Location and Date for August meeting (July 13th, Douglas County, Alexandria Fire Station).
10. Adjournment

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