

**Regional Advisory Committee**  
**Friday, June 20, 2008 10:00 a.m.**  
**Wadena Elks Lodge**  
**647 North Jefferson Street (Hwy. 71 N.)**  
**Wadena County**  
**Wadena, MN**  
**Agenda**

1. Call to Order
2. Introductions
3. Approval of Minutes, May 16, 2008
4. Communications
  - a. Alexandria Technical College (Tom Larson & Scott Berger)
5. Reports
  - a. SRB/ARMER update; MnDPS/MnDOT
    1. SRB (Micah Myers)
    2. OTC (John Olson/Jay Sikkink)
    2. Interop (Micah Myers & Jay Sikkink)
  - b. CMNRRB update (Micah Myers)
  - c. User Committee (Paul McIntyre)
  - d. Regional RAC committees (Tom Hannon)
  - e. BCA background checks (Mark Englund)
  - f. Interoperability – CASM tool demonstration (Tom Justin)
6. Regional Radio Board
  - a. Budget Review
  - b. Regional CASM Representative
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
8. General Discussion and New Business
  - a. Participation Plan approval process
  - b. PSAP Contact Information Update
  - c. Assessment Study Payments
  - d. Other items of interest
9. Upcoming Meetings
  - a. July 11, 2008, Falk Park Lodge, Wheaton, Traverse County
  - b. August 15 or 22, 2008, WCROC Morris, Stevens County
  - c. September ?, 2008, Benton County
10. Adjournment

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