

Regional Advisory Committee
Friday, July 13, 2007 10:00 a.m.
Douglas County, Alexandria Fire Station
Alexandria, MN

Agenda

1. Call to Order
2. Introductions
3. Approval of Minutes, June 8, 2007
4. Communications
 - a. Letter from Wilkins County requesting RAC membership
 - b. Letter from Wadena County requesting RAC membership
 - c. Letter from Stevens 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)
 4. Programming by non-governmental agencies
6. Regional Radio Board
 - a. Budget approval
 - b. User committee by-laws
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. Hospital and Gold Cross system access
 - b. GeoComm – Trunking 101
 - c. MTUG – Announcement
 - d. RAC – Election of Chairperson
 - e. Other items of interest
9. Upcoming Meetings, Set Location and Date for September Meeting (August 10th, Kandiyohi County LEC Willmar, MN).
10. Adjournment

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