

**Regional Advisory Committee**  
**Friday, August 10, 2007 10:00 a.m.**  
**Kandiyohi County, Law Enforcement Center**  
**Wilmar, MN**  
**Agenda**

1. Call to Order
2. Introductions
3. Approval of Minutes, July 13, 2007
4. Communications
  - a. Alan Marxhausen from Mille Lacs County indicated that the County is interested in membership.
5. Reports
  - a. SRB/ARMER update; MnDPS/MnDOT
  - b. CMNRRB update.
  - c. OTC Update (John Olson, RAC Representative; Scott Mattison Alternate)
  - d. Interop Sub-committee (Jay Sikkink, Chair)
  - e. Standards, Protocols & Procedures (Jay Sikkink & Micah Myers)
    1. Sub-committee on patch device (created 3/9/07)
    2. Programming by non-governmental agencies
6. Regional Radio Board
  - a. RAC by-laws
  - b. User committee by-laws
  - c. Funding for Douglas, Morrison, Otter Tail, Pope, Stevens, Wadena, and Wilkins counties coverage studies.
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. PSAP/ARMER/911 issues
  - b. Training function occurring at each RAC meeting
  - c. Alternate on the SRB-OTC
  - d. Other items of interest
9. Upcoming Meetings, (September 14th, Pope County at the Starbuck City Hall Starbuck, MN) Set Location and Date for October Meeting.
10. Adjournment

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