

# Central Minnesota Owners & Operators Committee

St. Cloud City Hall  
St., MN

Monday August 10, 2009 2:00 PM

## Agenda

**Meeting Convener: Micah Myers (CMNRAC Chair)**

- 2:00 PM Call Meeting to order (Micah Myers)
- 2:05 PM Introductions
- 2:15 PM Opening Comments (Micah Myers)
- 2:25 PM Election of Committee Officers (Chair & Vice-Chair)
- 2:30 PM Owners & Operators Committee Chairperson Assumes Duties
- 2:35 PM Adoption of Temporary Interim Bylaws

### **Reports:**

- 2:55 PM Report on Status of ARMER Phase 3 Buildout, State Plan, and Description of ARMER (Micah Myers and Jay Sikkink)
- 3:10 PM Demonstration of Web Site ([www.cmnradio.org](http://www.cmnradio.org)) (Micah Myers)
- 3:20 PM Demonstration of Listserv (Jay Sikkink)

### **New Business:**

Meeting Locations and Frequency

Selection of Committee Member and Alternate to Serve on Regional Radio Board

Next Meeting Date and Location

### **General Discussion Issues**

**4:00 PM Adjourn**