

Central MN User Committee
Tuesday, August 12, 2008 1:00 p.m.
Traverse County Social Services Building
Commissioner's Room
Wheaton, MN
Traverse County
Agenda

1. Call to Order
2. Introductions
3. Approval of Minutes, July 8, 2008
4. Communications
5. Incidents
6. Reports
 - a. SRB/ARMER Update
 - b. OTC Update
 - c. RRB Update
 - d. RAC Update
7. General Discussion and New Business
 - a. Tower Sites Update
 - b. Funding and Grant Writing
 - c. Telecommunicating or Centralizing Meetings
 - d. 10 Codes – Plain Talk Radio Communications
 - e. Review By-Laws
 - f. Other items of interest
8. Upcoming Meetings
 - a. September 9 – Cancelled due to Primary Elections
 - b. October 14, 6:30 p.m. – Tri-County Hospital, 415 Jefferson Street North, Wadena, MN, Wadena County
 - c. November 11, 1:00 p.m. – Veterans Day – Reschedule??, Wilkin County
 - d. December 9, 6:30 p.m. – Wright County
9. Adjournment