

**Regional Advisory Committee**  
**Friday, January 8, 2010 10:00 a.m.**  
**Swift County LEC - Benson, MN**  
**Agenda**

1. Call to Order
2. Roll Call
3. Communications
  - a. Northland business – Verint Logger
  - b. Gold Cross – Talk Group Request
  - c. Rice Hospital System Access
4. Revisions and Approval of Agenda
5. Approval of Minutes, November 20, 2009
6. Reports
  - a. SRB/ARMER Update; MnDPS/MnDOT
    1. MnDOT (Mark Gieseke or Tim Lee)
    2. SRB (Micah Myers)
    3. OTC (Jay Sikkink)
    4. Interop (Micah Myers & Jay Sikkink)
  - b. CMNRRB Update (No Update)
  - c. User Committee (Paul McIntyre)
  - d. Regional RAC Committees (Micah Myers)
  - e. Owner and Operators (Lance Feia)
7. Regional Radio Board
  - a. Next Meeting January 27, 2010
8. Updates from Partners on Current Projects
  - a. Participation Plans (Andy Terry SEH)
  - b. School and Hospital Assessment Studies
  - c.
9. General Discussion and New Business
  - a. PSIC Grant
    1. Infrastructure
    2. Control Stations
    3. Training
  - b. Grant Process:
    1. FY 2010-2011 ARMER Integration Funds (\$5 Million)
    2. FY 2009 SHSP (\$2.6 Million)
    3. Other Available Grants
  - c. TICP
  - d. Other
10. Old Business
  - a. Sales Tax Legislation
  - b. F-SOA in Mobiles
  - c. Participation Plan Reimbursement Procedure
  - d. Training
  - e. Other
11. Upcoming Meetings
  - a. February 12, 2010, Todd County
12. Adjournment

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