

Regional Advisory Committee
Friday, January 14, 2011 10:00 a.m.
Phoenix Hotel and Banquet Center
210 Highway 23 East, Milaca, MN 56353 – Mille Lacs County
Agenda

1. Call to Order
2. Roll Call
3. Communications – Elect Chair and Vice Chair
4. Revisions and Approval of Agenda
5. Approval of Minutes, December 10, 2010
6. Reports
 - a. SRB/ARMER Update; MnDPS/MnDOT
 1. MnDOT (Mark Gieseke or Tim Lee)
 2. SRB (None)
 3. OTC (Jay Sikkink)
 4. Interop (Jay Sikkink & Micah Myers)
 - b. CMNRRB Update (None)
 - c. User Committee (Paul McIntyre)
 - d. Regional RRB/RAC/O&O/User Committees (None)
 - e. Owner and Operators (Scott McKellep)
 - f. EMS Committee (Paul McIntyre)
 - g. STR Committee (Mike Smith)
 - h. Public Safety Wireless Data Network (Micah Myers & Troy Langlie)
 - i. RIC Report – Tom Justin
7. Regional Radio Board
 - a. Next Mtg. January 26th, 2011
8. Updates from Partners on Current Projects
 - a. Regional Logger (Micah Myers)
 - b. Gold Cross Participation Plan
 - c. TICP (Tom Justin)
9. General Discussion and New Business
 - a. DECN Conference
 - b. 211 Meeting Schedule
 - c. Motorola SSA Agreement
 - d. CPS Training Request
 - e. ECN List Serv
 - f. Grant Update
 - g. Other
10. Old Business
 - a. Additional S-TAC or Additional Regional TAC's
 - b. Pope County SWAT
 - c. JPA Draft – Review Emergency Managers Changes
 - d. Other
11. Upcoming Meetings
 - a. February 11, 2011, Morrison County
 - b. March 11, 2011, Otter Tail County
12. Adjournment

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

DRAFT