

Central MN User Committee
6:30 p.m., Tuesday, January 19, 2010
Douglas County Public Works Building
Alexandria, MN

Agenda

1. Call to Order
2. Roll Call
3. Communications
4. Incidents
5. Approval of Minutes, November 17, 2009
6. Approval of Agenda
7. Reports
 - a. SRB/ARMER Update; MnDPS/MnDOT
 1. SRB Update
 2. OTC Update
 3. Interop
 - b. CMNRRB Update
 - c. CMNRAC Update
 - d. CMN Regional Interop Coordinator Update
8. General Discussion and New Business
 - a. Election of Officers (Chair & Vice Chair – action required)
 - b. Tower Sites Update
 - c. Funding and Grant Writing Update
 - d. Training Topics Update
 - e. S-TACS 5-8 (Action Required)
 - f. Cancel Meetings Without A Quorum/RSVP (Action Required)
 - g. County Border Issues (Discussion on Interoperability for Responding Agencies)
 - h. Other Items of Interest
9. Standards
 - a.
10. Training/Education
 - a. Discuss Needs for Upcoming Year
11. Upcoming Meetings (Douglas County Public Works Building)
 - a. February 16, 2010, 1:00 p.m.
 - b. March 16, 2010, 6:30 p.m.
12. Adjournment