

Central MN User Committee
Tuesday, January 20, 2009 6:30 p.m.
Alexandria Fire Hall
Alexandria, MN – Douglas County
Agenda

1. Call to Order
2. Roll Call
3. Communications
4. Incidents
5. Approval of Minutes, October 14, 2008
6. Approval of Minutes, November 18, 2008
7. Approval of Agenda
8. 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
9. General Discussion and New Business
 - a. Elections of Chairperson and Vice-Chairperson
 - b. Tower Sites Update
 - c. Funding and Grant Writing Update
 - d. 10 Codes – Plain Talk Radio Communications Update
 - e. Phase 3 Build-Out Status and Boundaries Update
 - f. Grant Expense Reimbursement Policy Update and Recommendation
 - g. Discussion - County Interoperability – Use of Regional Tactical Channels Update
 - h. Fleet Mapping – RIC Tom Justin
 - i. Other items of interest
10. Standards
 - a. Nothing at this time.
11. Upcoming Meetings
 - a. February 17, 2009, Alexandria Fire Hall, 1:00 p.m.
 - b. March 17, 2009, Alexandria Fire Hall, 6:30 p.m.
12. Adjournment