

**Central MN User Committee**  
**Tuesday, October 14, 2008 6:30 p.m.**  
**Alexandria Fire Hall**  
**Alexandria, MN**  
**Douglas County, MN**  
**Agenda**

1. Call to Order
2. Roll Call
3. Communications
4. Incidents

**Consent Agenda:**

5. Approval of Minutes, August 12, 2008
6. Approval of Agenda
7. Reports
  - a. SRB/ARMER Update; MnDPS/MnDOT
    1. SRB
    2. OTC Update
  - b. CMNRRB Update
  - c. CMNRAC Update
  - d. CMN Regional Interop Coordinator Update
8. 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. By-Laws Update
  - f. Ron Vegemast Letters
  - g. Phase 3 Build-Out Status and Boundaries
  - h. Other items of interest
9. Upcoming Meetings
  - a. November 18, 1:00 p.m. – Starbuck Community Center, Pope County
  - b. December 16, 6:30 p.m. – ?
10. Adjournment