

Central MN User Committee
Tuesday, November 18, 2008 1:00 p.m.
Starbuck Community Center
208 North Main Street
Starbuck, MN
Pope County, MN
Agenda

1. Call to Order
2. Roll Call
3. Communications
4. Incidents
5. Approval of Minutes, October 14, 2008
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. Tower Sites Update
 - b. Funding and Grant Writing Update
 - c. 10 Codes – Plain Talk Radio Communications
 - d. Phase 3 Build-Out Status and Boundaries Update
 - e. Monthly Meeting Stipend Update
 - f. Other items of interest
9. Standards
 - a.
10. Upcoming Meetings
 - a. December 16, 2008, Alexandria Fire Hall, 6:30 p.m. – Cancel??
 - b. January 15, 2009, Alexandria Fire Hall, 1:00 p.m. (6:30 p.m. if December is cancelled due to rotating day and night meetings every other month)
11. Adjournment