

Regional Advisory Committee
Friday, November 18, 2011 10:00 a.m.
American Legion
303 5th Street North, Wheaton, MN – Traverse County
Agenda

1. Call to Order
2. Roll Call
3. Revisions and Approval of Agenda
4. Communications - Approval of Minutes, October 14, 2011 (P1)
5. Reports
 - a. SRB/ARMER Update; MnDPS/MnDOT
 1. MnDOT (Tim Lee or Dave Klema)
 2. SRB (Micah Myers)
 3. OTC (Jay Sikkink)
 4. Interop (Micah Myers and Jay Sikkink)
 - b. CMNRRB Update (None)
 - c. User Committee (Paul McIntyre)
 - d. Regional RRB/RAC/O&O/User Committees (Next Mtg. January 30th)
 - e. Owner and Operators (Scott McKellep)
 - f. EMS Committee (Paul McIntyre)
 - g. STR Committee - (Al Fjerstad)
 - h. RIC Report (John Tonding)
 - i. Executive Committee (Micah Myers)
 - j. CCGW
6. Regional Radio Board (Next Mtg. January 30th)
 - a. Review Agenda
7. Updates from Partners on Current Projects
 - a. Regional JSOA (Micah Myers)
 - b. Regional Logger (Micah Myers)
 - c. Gold Cross Participation Plan (Andy Terry or Paul McIntyre)
8. General Discussion and New Business
 - a. Grant Update (P5)
 1. Regional Capacity
 2. 50/50 Grant
 3. PSIC Training
 - b. CASM Standard (P7)
 - c. Gold Cross Patching Equipment (Paul McIntyre)
 - d. Other
9. Old Business
 - a. Train the Trainer
 - b. Other
10. Upcoming Meetings
 - a. December 9, 2011, Wadena County
 - b. January 13, 2012, Wilkin County
 - c. 2012 Schedule (P10)
11. Adjournment

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