

Regional Advisory Committee
Friday, November 20, 2009 10:00 a.m.
American Legion Post 29
Morris, MN - Stevens County

Agenda

1. Call to Order
2. Roll Call
3. Communications
4. Revisions and Approval of Agenda
5. Approval of Minutes, September 11, 2009
6. Reports
 - a. SRB/ARMER Update; MnDPS/MnDOT
 1. MnDOT (Mark Gieseke or Tim Lee)
 2. SRB (None)
 3. OTC (No Update)
 4. Interop (Micah Myers & Jay Sikkink)
 - b. CMNRRB Update (Micah Myers)
 - c. User Committee (Paul McIntyre)
 - d. Regional RAC Committees (No Update)
 - e. Owner and Operators (Lance Feia)
7. Regional Radio Board
 - a. Next Meeting January 27, 2010
8. Updates from Partners on Current Projects
 - a. Participation Plans (Andy Terry SEH)
 1. Big Stone
 2. Meeker
 - b. School and Hospital Assessment Studies (GeoComm)
9. General Discussion and New Business
 - a. Radio Logger
 - b. Control Station Provided by the PSIC Grant
 - c. Grant Process:
 1. IECGP
 2. SHSP
 3. Other Available Grants
 - d. TICP
 - e. Other
10. Old Business
 - a. F-SOA in Mobiles
 - b. Participation Plan Reimbursement Procedure
 - c. Training RFP
 - d. Contact for BGCP
 - e. Other
11. Upcoming Meetings
 - a. December 11, 2009, Stevens County
12. Adjournment

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