

**Regional Advisory Committee**  
**Friday, November 21, 2008 10:00 a.m.**  
**Douglas County, Alexandria Fire Hall**  
**Alexandria, MN**

**Agenda**

1. Call to Order
2. Roll Call
3. Communications
4. Revisions and Approval of Agenda
5. Approval of Minutes, October 10, 2008
6. Reports
  - a. SRB/ARMER Update; MnDPS/MnDOT
    1. SRB (Micah Myers)
    2. OTC (Jay Sikkink)
    3. Interop (Micah Myers & Jay Sikkink)
  - b. CMNRRB Update (Micah Myers)
  - c. User Committee (Paul McIntyre)
  - d. Regional RAC Committees (Tom Hannon)
  - e. Regional Training Facility (Tom Larson)
  - f. Central Minnesota Project Coordinator Committee (Tom Larson & Scott Mattison)
  - g. Standards Committee (1.9 & 2.5a)
7. Regional Radio Board
8. Updates from Partners on Current Projects
  - a. GeoComm Resolution Update
  - b. Douglas, Grant, Morrison, Otter Tail, Pope, Stevens, Traverse, Wadena, and Wilkin
  - c. Mille Lacs County
  - d. Regional Plan Update
  - e. Assessment Study for Colleges and Universities
9. General Discussion and New Business
  - a. Participation Plans – Kandiyohi
  - b. Letters to SRB
    1. Colleges & Universities
    - 2.
  - c. Sales Tax Exemption (update)
  - d. Other
10. Upcoming Meetings
  - a. December ?, 2008, Grant County
11. Adjournment

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