

Regional Advisory Committee
Friday, December 9, 2011 9:30 a.m.
Elks Lodge 647 Jefferson Street N
Wadena, MN – Wadena County
Agenda

1. Call to Order
2. Roll Call
3. Revisions and Approval of Agenda
4. Communications - Approval of Minutes, November 18, 2011
5. Reports
 - a. SRB/ARMER Update; MnDPS/MnDOT
 1. MnDOT (Tim Lee or Dave Klema)
 2. SRB (Al Fjerstad)
 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 25th Looking to Reschedule Jan 18th or Feb 1st)
 - a. Review Agenda
7. Updates from Partners on Current Projects
 - a. Regional Logger (Micah Myers)
 - b. Gold Cross Participation Plan (Paul McIntyre)
8. General Discussion and New Business
 - a. Grant Update
 1. Regional Capacity
 2. 50/50 Grant
 3. Additional PSIC Subscriber Grant
 - b. Other
9. Old Business
 - a. Regional JSOA
 - b. Change Management Request
 - c. Other
10. Upcoming Meetings
 - a. January 13, 2012, Wilkin County (Change Date to Jan 6th or Jan 20th)
11. Adjournment

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