

Regional Advisory Committee
Friday, February 13, 2009 10:00 a.m.
Kandiyohi County, EOC
Willmar, MN

Agenda

1. Call to Order
2. Roll Call
3. Communications
4. Revisions and Approval of Agenda
5. Approval of Minutes, January 23, 2009
6. Reports
 - a. SRB/ARMER Update; MnDPS/MnDOT
 1. MnDOT
 2. SRB
 2. OTC (Jay Sikkink & Mark Englund)
 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)
7. Regional Radio Board
8. Updates from Partners on Current Projects
 - a. Mille Lacs County
 - b. Regional Plan Update
9. General Discussion and New Business
 - a. Assessment for Alexandria Technical College
 - b. CASM update (GeoComm)
10. Old Business
 - a. Sales Tax Exemption (Update)
 - b. Letters to SRB - Colleges & Universities Assessment Letter
 - c. Grant – Expense Reimbursements
 - d. Grant Funding for Training
 - e. Unused PSIC Grant Money??
 - f. Homeland Security Grant (Tom Larson)
 - g. Other
11. Upcoming Meetings
 - a. March 13, 2009, Meeker County
 - b. April 10, 2009, Mille Lacs County
12. Adjournment

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