

**Central MN User Committee**  
**Tuesday, February 17, 2009 1:00 p.m.**  
**Alexandria Fire Hall**  
**302 Fillmore Street**  
**Alexandria, MN – Douglas County**  
**Agenda**

1. Call to Order
2. Roll Call
3. Communications
4. Incidents
5. Approval of Minutes, January 20, 2009
6. Approval of Agenda
7. Reports
  - a. SRB/ARMER Update; MnDPS/MnDOT
    1. SRB Update
    2. OTC Update
    3. Interop
  - b. CMNRRB Update
  - c. CMNRAC Update
  - d. CMN Regional Interop Coordinator Update
8. General Discussion and New Business
  - a. Tower Sites Update
  - b. Funding and Grant Writing Update
  - c. Grant Expense Reimbursement Policy Update
  - d. Discussion - County Interoperability – Use of Regional Tactical Channels Update
  - e. Other Items of Interest
9. Standards
  - a. Nothing at this time.
10. Upcoming Meetings
  - a. March 17, 2009, Douglas County Public Works Building, 509 3rd Ave. West, (North of the Fire Hall) Alexandria, 6:30 p.m.
  - b. April 21, 2009, Alexandria Fire Hall, 1:00 p.m.
11. Adjournment