

Regional Advisory Committee
Friday, March 13, 2009 10:00 a.m.
Meeker County Courthouse, Community Room
Litchfield, MN

Agenda

1. Call to Order
2. Roll Call
3. Communications
4. Revisions and Approval of Agenda
5. Approval of Minutes, February 13, 2009
6. Reports
 - a. SRB/ARMER Update; MnDPS/MnDOT
 1. MnDOT (Mark Gieseke or Tim Lee)
 2. SRB
 3. OTC (Jay Sikkink & Mark Englund)
 4. Interop (Micah Myers & Jay Sikkink)
 - b. CMNRRB Update (None)
 - 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
 - c. Alexandria Technical College
 - d. CASM Update (GeoComm)
9. General Discussion and New Business
 - a. Introduce State Training Coordinator (Pam Biladeau)
 - b. Training Projects
 - c. Interoperability Matrix
 - d. Homeland Security Grant (Tom Larson)
 - e. MnDOT Contracts (Kandiyohi & Wright)
 - f. Fleet Map Matrix
10. Old Business
 - a. Sales Tax Exemption (Update)
 - b. Letters to SRB - Colleges & Universities Assessment Letter
 - c. Unused PSIC Grant Money??
 - d. Other
11. Upcoming Meetings
 - a. April 17, 2009, Mille Lacs County
 - b. May 8, 2009, Morrison County
12. Adjournment

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