

Regional Radio Board
Wednesday, March 30, 2011 1:00 p.m.
St. Cloud City Hall Council Chambers
St. Cloud, MN

Agenda

1. Call to Order
2. Introductions
3. Approval of the Agenda
4. Approval of Minutes, January 26, 2011
5. Communications – SW RRB & DOC Request for Regional Talkgroups (*Discussion Item*)
6. Reports
 - a. SRB –
 1. MnDOT/ARMER/RIC – Tom Justin
 2. RIC – Tom Justin
 3. Interoperability Committee – (Jay Sikkink and Micah Myers)
 - b. RAC - Micah Myers
 - c. User Committee – Paul McIntyre
 - d. Owners and Operators Committee – (Lance Feia)
 - e. OTC – Jay Sikkink
 - f. EMAC Committee (Paul McIntyre)
 - g. STR Committee (Mike Smith) (*Requires Board Action*)
 - h. Public Safety Wireless Data Network (Micah Myers & Troy Langlie)
 - i. Regional RRB/RAC/O&O/User Committees (None)
7. General Discussion and New Business
 - d. Legislative Update – Sales Tax Bill HF394 & Redundant Technology HF191/SF130 (*Discussion Item*)
 - b. Participation Plan Updates
 1. Sherburne/Wright County Simulcast (*Requires Board Action*)
 2. Big Stone County (*Requires Board Action*)
 3. Kandiyohi County (*Requires Board Action*)
 - b. Regional Training – CPS Training Request (*Discussion Item*)
 - e. Regional Training – System Manager Training (*Discussion Item*)
 - f. Grant Funding Update (*Discussion Item*)
8. Old Business
 - a. TICP Plan Approval (*Requires Board Action*)
 - b. JPA Draft – Review Emergency Managers Changes (*Requires Board Action*)
9. Upcoming Meetings
 - a. June 15, 2011 – Preliminary Budget
 - b. July 27, 2011 – Final Budget Adoption
 - c. September 28, 2011
10. Adjournment