

Regional Advisory Committee
Friday, April 9, 2010 10:00 a.m.
Wadena Elks Lodge 647 Jefferson St. N, Wadena County
Agenda

1. Call to Order
2. Roll Call
3. Communications
4. Revisions and Approval of Agenda
5. Approval of Minutes, March 12, 2010
6. Reports
 - a. SRB/ARMER Update; MnDPS/MnDOT
 1. MnDOT (Mark Gieseke or Tim Lee)
 2. SRB (Micah Myers)
 3. OTC (Jay Sikkink)
 4. Interop (Micah Myers & Jay Sikkink)
 - b. CMNRRB Update (Micah Myers)
 - c. User Committee (Paul McIntyre)
 - d. Regional RAC Committees (Micah Myers)
 - e. Owner and Operators (Lance Feia & Scott McKellep)
7. Regional Radio Board
 - a. Next Meeting June 16, 2010
8. Updates from Partners on Current Projects
 - a. MnDOT Contracts
 - b. Status Board Project (Jay Sikkink)
 - c. Other
9. General Discussion and New Business
 - a. Regional Talk Group Management (Tom Justin)
 - b. Regional Consultant (Mark Englund)
 - c. Staffing Proposal
 - d. PSIC Grant
 1. Infrastructure – Portables & Mobiles
 2. Control Stations – Process for reimbursement
 - e. TICP
 - f. Other
10. Old Business
 - a. Sales Tax Legislation
 - b. Other
11. Upcoming Meetings
 - a. May ??, 2010, Wilkin County
12. Adjournment

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