

Central MN User Committee
1:00 p.m., Thursday, April 14, 2011
Douglas County Public Works Building
Alexandria, MN

Agenda

1. Call to Order
2. Roll Call
3. Communications
4. Approval of Minutes, March 15, 2011
5. Approval of Agenda
6. Incidents
7. Reports
 - a. SRB/ARMER Update; MnDPS/MnDOT
 1. SRB Update
 2. OTC Update
 3. Interop
 - b. CMNRRB Update
 - c. CMNRAC Update
 - d. Owners and Operators Update
 - e. CMN Regional Interop Coordinator Update
 - f. EMS Hospital OTC Subcommittee Update
 - g. Regional RRB/RAC/O&O/User Meeting – April 25th
8. General Discussion and New Business
 - a. Tower Sites Update
 - b. Funding and Grant Writing Update
 - c. Training Topics - CPS and Admin Update
 - d. Proposed Joint Powers Agreement Update
 - e. STR (Storage/Access/Resources, etc.) Update
 - f. Fleet Mapping and Zone Layouts Training (Kristen Lahr)
 - g. Fleet Mapping and Zone Layouts DOC
 - h. Other Items of Interest
9. Standards: <http://www.srb.state.mn.us/pdf/1%20Management%20of%20System.pdf>
 - a. 1.11.2
 - b. 1.11.3
10. Training/Education
 - a. Discuss Needs for Upcoming Year
11. Upcoming Meetings (Douglas County Public Works Building)
 - a. May 17, 2011, 6:30 p.m. (3rd Tuesday)
 - b. June 9, 2011, 1:00 p.m. (2nd Thursday)
12. Adjournment