

Regional Advisory Committee
Friday, May 7, 2010 10:00 a.m.
Rothsay Community Center, Rothsay, MN - Wilkin County
Agenda

1. Call to Order
2. Roll Call
3. Communications
4. Revisions and Approval of Agenda
5. Approval of Minutes, April 9, 2010
6. Reports
 - a. SRB/ARMER Update; MnDPS/MnDOT
 1. MnDOT (Mark Gieseke or Tim Lee)
 2. SRB
 3. OTC (Jay Sikkink)
 4. Interop (Micah Myers & Jay Sikkink)
 - b. CMNRRB Update (none)
 - 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
 - b. Preliminary Budget
8. Updates from Partners on Current Projects
 - a. Status Board Project (Jay Sikkink)
 - b. Other
9. General Discussion and New Business
 - a. Staffing Proposal
 - b. PSIC Grant
 - c. USDA Grant/Loan Program
 - d. TICP
 - e. Status Board Representative
 - f. Other
10. Old Business
 - a. Sales Tax Legislation
 - b. Other
11. Upcoming Meetings
 - a. June 11, 2010, Wright County
12. Adjournment

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