

**Regional Advisory Committee**  
**Friday, May 15, 2009 10:00 a.m.**  
**Morrison County Courthouse**  
**Little Falls, MN**  
**Morrison County, MN**

**Agenda**

1. Call to Order
2. Roll Call
3. Communications
  - a. CTC mobile data economic stimulus proposal (Tom Hannon)
4. Revisions and Approval of Agenda
5. Approval of Minutes, April 17, 2009
6. Reports
  - a. SRB/ARMER Update; MnDPS/MnDOT
    1. MnDOT (Mark Gieseke or Tim Lee)
    2. SRB (None)
    3. OTC (Jay Sikkink & Mark Englund)
    4. Interop (Micah Myers & Jay Sikkink)
  - b. CMNRRB Update (Micah Myers)
  - c. User Committee (Paul McIntyre)
  - d. Regional RAC Committees (Tom Hannon)
  - e. Staffing Committee (Tom Hannon)
  - f. Training Committee (Scott Miller)
  - g. Vendor Committee (Micah Myers)
  - h. ICC Committee (Micah Myers)
  - i. Participation Plans (Tom Larson)
7. Regional Radio Board
8. Updates from Partners on Current Projects
  - a. Mille Lacs County
  - b. Regional Plan Update (Section 7 Training)
  - c. Alexandria Technical College
  - d. CASM Update (GeoComm)
9. General Discussion and New Business
  - a. Interoperability Matrix (Update)
  - b. Fleet Map Matrix
10. Old Business
  - a. Sales Tax Exemption (Update)
  - b. Unused PSIC Grant Money
  - c. Other
11. Upcoming Meetings
  - a. June 12, 2009, Otter Tail County
  - b. July 10, 2009
12. Adjournment

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