

**Central MN User Committee**  
**6:30 p.m., Tuesday, May 19, 2009**  
**Douglas County Hospital**  
**Education Rooms – Lower Level**  
**(Parking is on East side – which is main lot)**

## **Agenda**

1. Call to Order
2. Roll Call
3. Communications
4. Incidents – Grant County, Dispatch, Service Area and Neighboring County
5. Approval of Minutes, March 17, 2009
6. Approval of Agenda
7. Reports
  - a. SRB/ARMER Update; MnDPS/MnDOT
    1. SRB Update
    2. OTC Update
    3. Interop
  - b. CMNRRB Update
  - c. CMNRAC Update
  - d. CMN Regional Interop Coordinator Update
8. General Discussion and New Business
  - a. Tower Sites Update
  - b. Funding and Grant Writing Update
  - c. Training Topics Update
  - d. Discussion - County Interoperability – Use of Regional Tactical Channels Update  
(Tabled until after 4-27-09 State meeting)
  - e. Scanning and Tower Site Affiliation (Tom Justin Demo)
  - f. Website Demonstration
  - g. Acronyms List
  - h. Other Items of Interest
9. Standards
  - a.
10. Upcoming Meetings
  - a. June 16, 2009, Alexandria Fire Hall, 1:00 p.m.
  - b. July 21, 2009, Douglas County Hospital, 6:30 p.m., Education Rooms, Lower Level
11. Adjournment