

Regional Advisory Committee
Friday, June 11, 2010 10:00 a.m.
Wright County Government Center
Community Room 120A
Buffalo, MN - Wright County
Agenda

1. Call to Order
2. Roll Call
3. Communications
4. Revisions and Approval of Agenda
5. Approval of Minutes, May 7, 2010
6. Reports
 - a. SRB/ARMER Update; MnDPS/MnDOT
 1. MnDOT (Mark Gieseke or Tim Lee)
 2. SRB(Tom Justin)
 3. OTC (Jay Sikkink)
 4. Interop (Jay Sikkink)
 - b. CMNRRB Update (none)
 - c. User Committee (Paul McIntyre)
 - d. Regional RAC Committees (Jay Sikkink & Tom Justin)
 - 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
9. General Discussion and New Business
 - a. Shetek Consulting's CASM Data Entry Proposal
 - b. TICP (Tom Justin)
 - c. Expanding CMNRRB Governance (Tom Larson)
 - d. Regional Talk Groups (Mike Kahl)
 - e. Other
10. Old Business
 - a. Sales Tax Legislation
 - b. Status Board Representative
 - c. Other
11. Upcoming Meetings
 - a. July 9, 2010, Benton County
12. Adjournment

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