

Regional Advisory Committee
Friday, June 12, 2009 10:00 a.m.
Otter Tail County Sheriff's Office Operations Center
469 Main Street West, Ottertail, MN

Agenda

1. Call to Order
2. Roll Call
3. Communications
 - a. Federal Engineering VHF/UHF Interoperability Presentation
4. Revisions and Approval of Agenda
5. Approval of Minutes, May 15, 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 (No Update)
 - i. Background Committee (Mark Englund)
 - j. Participation Plans (Tom Larson)
7. Regional Radio Board
 - a. June 17th CMNRRB Agenda
8. Updates from Partners on Current Projects
 - a. Mille Lacs County
 - b. Regional Plan Update
 - c. Alexandria Technical College (Tom Larson & Scott Berger)
9. General Discussion and New Business
 - a. Todd County MnDOT Contract
 - b. RRB MnDOT Contract
 - c. Resolution Matrix.
 - d. Other
10. Old Business
 - a. CTC – Letter of Support
 - b. Interoperability Matrix (Update)
 - c. Fleet Map Matrix
 - d. Other
11. Upcoming Meetings
 - a. July 10, 2009, Pope County
 - b. August 14, 2009, Sherburne County
12. Adjournment

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