

**Regional Advisory Committee**  
**Friday, July 10, 2009 10:00 a.m.**  
**Lowry Community Center**  
**?, Lowry, MN**  
**Pope County**

**Agenda**

1. Call to Order
2. Roll Call
3. Communications
  - a. GeoComm NG911 Presentation (during lunch)
  - b. Request for Talk Group Access
4. Revisions and Approval of Agenda
5. Approval of Minutes, June 12, 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. Background Committee (none)
  - i. Participation Plans (Tom Larson)
7. Regional Radio Board
  - a. July 29<sup>th</sup> 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. Unit ID Letter to SRB
  - b. Fleet Map Matrix
  - c. Other
11. Upcoming Meetings
  - a. August 14, 2009, City of St. Cloud, Council Chambers
  - b. September 11, 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.**