

Regional Advisory Committee

Friday, August 10, 2012 10:00 a.m.

325 North Sibley Ave – Meeker County Courthouse (basement conference room)

Litchfield, MN – Meeker County

Agenda

1. Call to Order
2. Roll Call
3. Communications
4. Revisions and Approval of Agenda
5. Approval of Minutes, July 13, 2012
6. Reports
 - a. SRB/ARMER Update; MnDPS/MnDOT
 1. MnDOT (Tim Lee or Dave Klema)
 2. SRB (Micah Myers)
 3. OTC (Jay Sikkink)
 4. Interop (None)
 - b. Regional Leadership Group (Micah Myers)
 - c. CMNESB Update (Micah Myers)
 - d. CM-EMAC Update (Tina Lindquist)
 - e. Owner and Operators (Scott McKellep)
 - f. User Committee (Paul McIntyre)
 - g. EMS/Hospital Sub-Committee (Paul McIntyre)
 - h. RIC Report (John Tonding)
 - i. Executive Committee (Jay Sikkink)
 - j. CCGW (Jay Sikkink)
 - k. State Interop Data Committee (Scott Busche)
7. Emergency Services Board (Next Mtg. September 25th)
8. Updates from Partners on Current Projects
 - a. Douglas County Migration (Tom Egan)
 - b. Mille Lacs County Migration (Al Fjerstad)
 - c. Swift County Migration (John Holtz)
 - d. Traverse County Migration (Trevor Wright)
 - e. Regional Logger
9. General Discussion and New Business
 - a. STR Issues – Memo to Alexandria Technical college
 - b. Grant Update
 - c. Capacity
 - d. Other
10. Old Business
 - a. OTTC TICP contract
 - b. Change Management Update
11. Upcoming Meetings
 - a. September 14, 2012 – Mille Lacs County
12. Adjournment