

**Regional Advisory Committee**  
**Friday, August 14, 2009 10:00 a.m.**  
**St. Cloud City Hall**  
**St. Cloud, Mn**

**Agenda**

1. Call to Order
2. Roll Call
3. Communications
4. Revisions and Approval of Agenda
5. Approval of Minutes, July 10, 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 (No Update)
  - f. Training Committee (Micah Myers)
  - g. Vendor Committee (Micah Myers)
  - h. Background Committee (none)
  - i. Participation Plans (Tom Larson)
7. Regional Radio Board
  - a. September 30<sup>th</sup> CMNRRB Agenda
8. Updates from Partners on Current Projects
  - a. Alexandria Technical College (Tom Larson & Scott Berger)
9. General Discussion and New Business
  - a. Regional Talk Groups (A-TAC's, P-TAC's, and F-TAC's)
  - b. Regional Talk Group Coordinator
  - c. Website Updates
  - d. Other
10. Old Business
  - a. Background Matrix
  - b. Fleet Map Matrix
  - c. Other
11. Upcoming Meetings
  - a. 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.**