

**Regional Advisory Committee**  
**Friday, August 15, 2008 10:00 a.m.**  
**West Central Research and Outreach Center (WCROC)**  
**MN State Hwy. 329**  
**Morris, MN**  
**Stevens County**

## **Agenda**

1. Call to Order
2. Introductions
3. Approval of Minutes, July 11, 2008
4. Communications
5. Reports
  - a. SRB/ARMER Update; MnDPS/MnDOT
    1. SRB (None)
    2. OTC (None)
    2. Interop (Micah Myers & Jay Sikkink)
  - b. CMNRRB Update (Micah Myers)
  - c. User Committee (Paul McIntyre)
  - d. Regional RAC Committees (Micah Myers)
  - e. Regional Training Facility (Tom Larson)
6. Regional Radio Board
  - a. Central Minnesota Project Coordinator
7. Updates from Partners on Current Projects
  - a. GeoComm Resolution Update
  - b. Douglas, Grant, Morrison, Otter Tail, Pope, Stevens, Traverse, Wadena, and Wilkin
  - c. Regional Plan Update
  - d. Grant Money for Studies
8. General Discussion and New Business
  - a. PSAP Contact Information Update
  - b. Other Items of Interest
9. Upcoming Meetings
  - a. September ?, 2008, Benton County
  - b. October ?, 2008, Big Stone County
10. Adjournment

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