

Regional Radio Board
Wednesday, April 22, 2009 2:00 p.m.
St. Cloud City Hall Council Chambers
St. Cloud, MN

Agenda

1. Call to Order
2. Introductions
3. Approval of Minutes, January 28, 2009
4. Communications
5. Reports
 - a. SRB –
 1. MnDOT/ARMER – Mark Gieseke
 2. RIC – Tom Justin
 3. Interoperability Committee - Micah Myers & Jay Sikkink
 - b. RAC - Micah Myers
 - c. User Committee - Paul McIntyre
 - d. OTC – Jay Sikkink and Mark Englund
 - e. ICC Committee - Sheriff Tom Larson
 - f. Participation Plan Committee – Sheriff Tom Larson
6. General Discussion and New Business
 - a. Appointees to Governor’s Task Force
 - b. MnDOT Contract Approvals (Individual Members)
 - c. MnDOT Contract with CMNRRB
7. Old Business
 - a. Grant Money (PSIC)
 - b. Legislative Letter
 - c. Sales Tax Bill
 - d. CMNRRB Budget Report
8. Upcoming Meetings (2:00 p.m. St. Cloud City Hall Chambers, St. Cloud MN)
 - a. June 17, 2009 – annual meeting
 - b. July 29, 2009
9. Adjournment

Micah – add Benton County’s ARMER approval per Troy Heck’s email 3-20-09
Mark Gieseke – add Discuss Local Zoning Issues