

Regional Radio Board
Wednesday, January 26, 2011 2:00 p.m.
St. Cloud City Hall Council Chambers
St. Cloud, MN
Agenda (Annual Meeting)

1. Call to Order
2. Introductions
3. Approval of Minutes, September 29, 2010
4. Communications
5. Election of Chair and Vice Chair (*Requires Board Action*)
6. Reports
 - a. SRB –
 1. MnDOT/ARMER – Tom Justin
 2. RIC – Tom Justin
 3. Interoperability Committee – (Jay Sikkink and Micah Myers)
 - b. RAC - Micah Myers
 - c. User Committee – Paul McIntyre
 - d. Owners & Operators Committee – (Lance Feia)
 - e. OTC – Jay Sikkink
 - f. EMS Committee (Paul McIntyre)
 - g. STR Committee (Mike Smith) (*Requires Board Action*)
 - h. Public Safety Wireless Data Network (Micah Myers & Troy Langlie)
 - i. Regional TICP Plan Update – Tom Justin
 - j. Regional RRB/RAC/O&O/User Committees (None)
7. General Discussion and New Business
 - a. DECN 2Nd Annual Conference (*Requires Board Action*)
 - b. Standards 3.16 & Additional Regional TAC's (*Requires Board Action*)
 - c. Motorola SSA Agreement (*Requires Board Action*)
 - d. Regional Training – CPS Training Request (*Requires Board Action*)
 - e. Grant Funding Update (*Discussion Item*)
8. Old Business
 - a. JPA Draft – Review Emergency Managers Changes (*Requires Board Action*)
9. Upcoming Meetings
 - a. March 30, 2011
 - b. June 15, 2011 – Preliminary Budget
 - c. July 27, 2011 – Final Budget Adoption
 - d. September 28, 2011
 - e. December 28, 2011 - Tentative
10. Adjournment