

**Regional Radio Board**  
**Wednesday, January 27, 2010 1:00 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 30, 2009
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 and Mark Englund
  - f. Participation Plans Update – Micah Myers
  - g. Regional TICP Plan Update – Tom Justin
7. General Discussion and New Business
  - a. DECN 1<sup>st</sup> Annual Conference
  - b. Standards 3.3b & 3.16 (*Requires Board Action*)
  - c. Gold Cross Participation Plan (*Requires Board Action*)
  - d. Regional Training (*Requires Board Action*)
  - e. Grant Funding
    1. Submission Process (*Requires Board Action*)
    2. PSIC Infrastructure Grant (*Requires Board Action*)
8. Old Business
  - a. Standards 3.15 and 3.17 Review (*Discussion Item*)
  - b. Sales Tax Exemption (*Discussion Item*)
  - c. Radio Unit ID Allocation Memo/Unit ID Plan (*Requires Board Action*)
9. Upcoming Meetings
  - a. March 31, 2010
  - b. June 16, 2010 – Preliminary Budget
  - c. July 28, 2010 – Final Budget Adoption
  - d. September 29, 2010
  - e. December 29, 2010 - Tentative
10. Adjournment