

Regional Radio Board
Wednesday, July 27, 2011 1:00 p.m.
St. Cloud City Hall Council Chambers
St. Cloud, MN

Agenda

1. Call to Order
2. Introductions
3. Approval of the Agenda
4. Approval of Minutes, June 15, 2011 **P3**
5. Reports
 - a. SRB –
 1. MnDOT/ARMER/RIC (No Report)
 2. RIC (No Report)
 3. Interoperability Committee (No Report)
 - b. Executive Committee (No Report)
 - c. RAC (Micah Myers)
 - d. User Committee (Paul McIntyre)
 - e. Owners and Operators Committee (O&O Chair)
 - f. OTC (No Report)
 - g. EMAC Committee (Paul McIntyre)
 - h. STR Committee (Mike Smith)
 - i. Regional RRB/RAC/O&O/User Committees (Next Mtg. October 24th??)
6. General Discussion and New Business
 - a. Final Budget 2012 (***Requires Board Action***) **P7**
 - b. Regional SOA Proposal (***Requires Board Action***) **P9**
 - c. SCSU Limited Participation Plan & MnDOT Contract (***Requires Board Action***)**P13**
 - d. Other
7. Old Business
 - a. TICP Plan Maintenance RFP Approval (***Update***)
 - b. JPA Approvals (***Update***)
 - c. Regional Logger (***Update***)
8. Upcoming Meetings
 - a. September 28, 2011
 - b. December 28, 2011 Tentative
9. Adjournment