

Regional Radio Board
Wednesday, July 29, 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, June 17, 2009
4. Communications
5. Reports
 - a. SRB –
 1. MnDOT/ARMER – Mark Gieseke
 2. RIC – Tom Justin
 3. SRB – Micah Myers
 4. Interoperability Committee – Micah Myers & Jay Sikkink
 - b. RAC - Micah Myers
Recommendations:
 1. Staffing Approval (***Requires Board Action***)
 2. Region TAC's (***Requires Board Action***)
 - c. User Committee – Paul McIntyre
 - d. OTC – Jay Sikkink and Mark Englund
 - e. Participation Plan Committee – Sheriff Tom Larson
6. General Discussion and New Business
 - a. Adopt 2010 Budget – (***Requires Board Action***)
 - b. MnDOT Contract Approvals (Stearns County and City of St. Cloud) (***Requires Board Action***)
 - c. Limited Participation Contract with ISD 742 and City of St. Cloud (***Requires Board Action***)
 - d. SHSP Grant Funds MOU(***Requires Board Action***)
 - e. Regional Plan presentation by GeoComm (***Requires Board Action***)
 - f. Standard 6.5.0 (***Discussion Only***)
7. Old Business
 - b. Radio Unit ID Allocation Memo (***Discussion Only***)
8. Upcoming Meetings (2:00 p.m. St. Cloud City Hall Chambers, St. Cloud MN)
 - a. September 30, 2009
 - b. December 30, 2009?
9. Adjournment