

**Regional Radio Board**  
**Wednesday, June 15, 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, March 30, 2011 **P1**
5. Reports
  - a. SRB –
    1. MnDOT/ARMER/RIC (Tom Justin)
    2. RIC (Tom Justin) **P5**
    3. Interoperability Committee (No Report)
  - b. Executive Committee (Micah Myers)
  - c. RAC (Micah Myers)
  - d. User Committee (Paul McIntyre)
  - e. Owners and Operators Committee (Lance Feia)
  - f. OTC (Jay Sikkink)
  - g. EMAC Committee (Paul McIntyre)
  - h. STR Committee (Mike Smith)
  - i. Regional RRB/RAC/O&O/User Committees (Next Mtg. July 25<sup>th</sup>)
6. General Discussion and New Business
  - a. Train The Trainer (*Requires Board Action Item*) **P7**
  - b. Grant Funding Update (*Requires Board Action Item*)
  - c. Draft Budget 2012 (*Requires Board Action Item*) **P16**
  - e. Benton County Unit ID Request (*Requires Board Action Item*) **P17**
7. Old Business
  - a. TICP Plan Maintenance RFP Approval (*Requires Board Action*) **P19**
  - b. JPA Draft (*Discussion Item*)
  - c. Regional Logger (*Discussion Item*)
8. Upcoming Meetings
  - a. July 27, 2011 – Final Budget Adoption
  - b. September 28, 2011
9. Adjournment