

Regional Radio Board
Wednesday, June 17, 2009 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, April 22, 2009
4. Communications
5. Election of Chair and Vice Chair (*Requires Board Action*)
6. Reports
 - a. SRB –
 1. MnDOT/ARMER – Mark Gieseke
 2. RIC – Tom Justin
 3. Interoperability Committee - Micah Myers & Jay Sikkink
 - b. RAC - Micah Myers
Recommendations:
 1. Staffing Approval (*Requires Board Action*)
 2. CTC Letter (*Requires Board Action*)
 - c. User Committee – Paul McIntyre
 - d. OTC – Jay Sikkink and Mark Englund
 - e. Participation Plan Committee – Sheriff Tom Larson
7. General Discussion and New Business
 - a. Interop Communications Coordinator Contract – (*Requires Board Action – Roll Call Vote*)
 - b. MnDOT Contract Approvals (Todd County) (*Requires Board Action*)
 - c. MnDOT Contract with CMNRRB (*Requires Board Action*)
 - d. Regional Talk Group Planning Presentation – Tom Justin (*Discussion Item*)
8. Old Business
 - a. Regional Plan Presentation (GeoComm)
 - b. CMNRRB Budget Report
 - c. Bylaw Change for Meeting Notice Posting (*Requires Board Action*)
9. Upcoming Meetings (2:00 p.m. St. Cloud City Hall Chambers, St. Cloud MN)
 - a. July 29, 2009
 - b. September 30, 2009
10. Adjournment