

Regional Radio Board
Wednesday, March 31, 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, January 27, 2010
4. Communications
5. Reports
 - a. SRB –
 1. MnDOT/ARMER – Tom Justin
 2. RIC – Tom Justin
 3. Interoperability Committee - Jay Sikkink and Micah Myers
 4. OTC – Jay Sikkink and Mark Englund
 - b. RAC - Micah Myers
 - c. User Committee – Paul McIntyre
 - d. Owners & Operators Committee – Lance Feia
 - e. Participation Plans Update – Micah Myers
 - f. Regional TICP Plan Update – Tom Justin
6. General Discussion and New Business
 - a. DECN 1st Annual Conference (***Requires Board Action***)
 - b. Staffing Needs (***Requires Board Action***)
 - c. Grant County MnDOT Agreement (***Requires Board Action***)
 - d. Grant Funding
 1. Grant Applications (***Requires Board Action***)
 1. Grant Memo (***Requires Board Action***)
 2. PSIC Infrastructure Grant (***Discussion Item***)
 3. Grant Update (***Discussion Item***)
 - e. Gold Cross Participation Plan (***Discussion Item***)
 - f. Regional Training (***Discussion Item***)
7. Old Business
 - a. Hospital & School Assessments (***Requires Board Action***)
 - b. Sales Tax Exemption (***Discussion Item***)
 - c. Standards 3.16 and 3.24 (***Discussion Item***)
8. Upcoming Meetings
 - a. June 16, 2010 – Preliminary Budget
 - b. July 28, 2010 – Final Budget Adoption
 - c. September 29, 2010
 - d. December 29, 2010 – Tentative
9. Adjournment