

Regional Radio Board
Wednesday, September 30, 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, July 29, 2009
4. Communications – I-35W Bridge Video
5. Reports
 - a. SRB –
 1. MnDOT/ARMER – Mark Gieseke
 2. RIC – Tom Justin
 3. Interoperability Committee - Jay Sikkink and Micah Myers
 - b. RAC - Micah Myers
Recommendations:
 1. Grant Funding
 - a. SHSP Grant Request (***Requires Board Action***)
 - b. 2010 IECGP Grant Application (***Requires Board Action***)
 - c. 2009 IECGP Grant Allocation (***Requires Board Action***)
 - d. PISC Grant for Control Stations (***Requires Board Action***)
 2. Regional TAC's Talk Groups (***Requires Board Action***)
 - c. User Committee – Paul McIntyre
 - d. Owners & Operators Committee – Lance Feia
 - e. OTC – Jay Sikkink and Mark Englund
 - f. Interoperability Forum – Paul Anderson & Tom Justin
 - g. School and Hospital Assessment Update - GeoComm
 - h. Participation Plans Update – Micah Myers
6. General Discussion and New Business
 - a. Regional TIC Plan – (***Requires Board Action***)
 - b. Standards 3.15, 3.16, and 3.17 Review (***Requires Board Action***)
 - c. Regional Training (***Requires Board Action***)
 - d. Vendor Background Check Application – Micah Myers (***Discussion Item***)
 - e. Radio Unit ID Allocation Memo/Unit ID Plan (***Requires Board Action***)
7. Old Business
 - a. City of St. Cloud Contract with ISD 742 (***Discussion Only***)
8. Upcoming Meetings (2:00 p.m. St. Cloud City Hall Chambers, St. Cloud MN)
 - a. ??
9. Adjournment