

**Southwest Minnesota  
Regional Advisory Committee  
LEC @ Marshall, MN  
Tuesday, January 20, 2009, 1:00 p.m.**

**Agenda**

- Call to Order
- Introductions
- Assuring a Quorum
- Reports
  - Chairperson
  - Member Agency Issues
  - State Rep. to SRB-OTC Randy Donahue
  - RRB Report – Ron Antony, RRB Chair
  - Federal Engineering – Dennis Hausman
- Old Business
  - Sub-Committee User Committee - Appointments Discussion
  - Policy on Reimbursement
  - Tom Hannon – Coordinator Position Discussion
- New Business
  - TIC Planning Meeting – January 29<sup>th</sup>, 8:00-12:00
  - Presentation – Steve Borchardt, RAC Grant Meeting
- Other Issues
- Date, Time, Location of next meeting
- Adjournment