

**Southwest Minnesota
Regional Advisory Committee
LEC @ Marshall, MN
Wednesday, March 25, 2009, 2:00 p.m.**

Agenda

- Call to Order
- Introductions
- Assuring a Quorum
- Approve Minutes from February 17, 2009 Meeting
- Reports
 - Chairperson
 - Member Agency Issues
 - State Rep. to SRB-OTC Randy Donahue
 - RRB Report – Ron Antony, RRB Chair
 - Federal Engineering- Update Dennis Hausman
- Old Business
 - Expense Reimbursement Rate & Policy. Action
 - RRB,RAC& User Committee Expense Reimbursement Form. Action
 - COLM Training March 17-19 St Cloud Update
 - Steve Borhardt- Update on TIC Plan Advisory Committee
 - Appointment of Committee to Expend \$3,000
 - Letters of Appointment to the User's Group
- New Business
 - Presentation – Mark Giesake, DOT
 - Tom Justin's Presentation – Pick a Date
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- Other Issues
- Date, Time, Location of next meeting
- Adjournment