

**Southwest Minnesota  
Regional Advisory Committee  
LEC @ Marshall, MN  
Tuesday, April 21, 2009, 4:30 p.m.**

**Agenda**

- Call to Order
- Introductions
- Assuring a Quorum
- Approve minutes from March 25, 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
  - Steve Borchardt- Update on TIC Plan Advisory Committee
- Old Business
  - Expense Reimbursement Rate & Policy
  - Appointment of Committee to Expend \$3,000
  - Letters of Appointment to the User's Group
- New Business
  - PSIC Grant Allocation Recommendation
  - Contract with DOT Update
- Other Issues
- Date, Time, Location of next meeting
- Adjournment