

**Southwest Minnesota  
Regional Advisory Committee  
LEC @ Marshall, MN  
Wednesday, May 27, 2009, 2:00 p.m.**

**Agenda**

- Call to Order
- Introductions
- Assuring a Quorum
- Approve minutes from April 21, 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
  - Harry Algyer Introduction/Update
- Old Business
  - PSIC Grant Allocation Letters
  - Training Advisory Group Meeting
  - TIC Plan Workshop – June 23-24, starting at 8:30 a.m.
- New Business
  - Update on PSAP Consolidation Study
  - Steve Borchardt Initiatives for Consideration
- Other Issues
- Date, Time, Location of next meeting
- Adjournment