

**Southwest Minnesota
Regional Advisory Committee
LEC @ Marshall, MN
Tuesday, October 21st, 2008, 1:00 p.m.**

Agenda

- Call to Order
- Introductions
- Assuring a Quorum
- Reports
 - Chairperson
 - Member Agency Issues
 - State Rep. to SRB-OTC Randy Donahue
- Old Business
 - Sub-Committee - Appointments Discussion
 - RRB Update
 - Federal Engineering – Dennis Hausman
- New Business
 - 2008 Proposed Budget
 - 2009 Proposed Budget
- Other Issues
- Date, Time, Location of next meeting
- Adjournment