

**Southwest Minnesota  
Regional Advisory Committee  
LEC, Marshall, MN  
Tuesday February 12, 2008; 1:00 PM  
Agenda**

- Call to Order
- Introduction of participants
- Identification of appointed voting members
- Discussion and adoption of By-Laws
- Election of Officers
- Reports of representatives and committees, members
  - Chairperson report
  - Randy Donahue, Representative to SRB-OTC
  - (Each member agency has the opportunity to present current issues and project updates)
- Old Business
  - Committee Appointments
    - Policy/JPA Committee
  - Discuss RAC Goals and Objectives
  - Define objectives for next meeting, possible issues include:
    - How best to include “communities of interest”
    - Develop committees for RAC and provide committee direction
      - Policy (RRB Joint Powers Agreement)
      - Planning (Standards and Development)
      - Technical and Operations ( RAC member training issues)
- New Business
  - (list new business items)
- Set next meeting location
- Adjourn