

**Southwest Minnesota
Regional Advisory Committee/Regional Radio Board
Joint Meeting
Lyon County LEC, Marshall, MN
Wednesday, July 28, 2010, 1:00 p.m.**

Agenda

- Call to Order
- Introductions
- Assuring a Quorum
- Approve minutes from June 23, 2010 meeting
- Additions to the Agenda
- Approval of Bills
- Reports
 - Chairperson
 - Member Agency Issues
 - State Rep. to SRB - OTC Randy Donahue
 - RRB Report – Ron Antony, RRB Chair
 - Users Group Update – Jeff Lammers, Chair
 - Owners & Operators Update – Chris Dybevic, Chair
 - Steve Borchardt - Update
- Old Business
 - Current Grants for ARMER - Update
 - PSIC Grant Extension - Discussion
 - 2011 Budget Discussion
 - Systems Management Sub-Committee
 - Administrative Support Position
- New Business
 - COMLs – Resolution
- Other Issues
- Date, Time, Location of next meeting
 - August 25 – Lyon County LEC
- Adjournment