

**Southwest Minnesota
Regional Advisory Committee/Regional Radio Board
Joint Meeting
LEC @ Marshall, MN
Wednesday, January 27, 2010, 1:00 p.m.**

Agenda

- Call to Order
- Introductions
- Assuring a Quorum
- Approve minutes from December 30, 2009 meeting
- Additions to the Agenda
- Approval of Bills
- Election of Officers: Chair & Vice-Chair
- 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 – Update
 - PSAP Group Update - Graylen Carlson
 - Users Group Update – Jeff Lammers
- Old Business
 - PSAP / EOC Radio Control Stations - Update
 - Regional Fleet Mapping & Talk Groups/Review and Recommendations
 - Federal Engineering's Report to the Region – Chris D.
 - Tax Exempt Issue/Update
 - State-wide Conference in April - Update
- New Business
 - Current Grants for ARMER
 - Standards Review Process/Update from Users Group
 - Murray County Participation Plan
- Other Issues
- Date, Time, Location of next meeting
- Adjournment