

**Southwest Minnesota  
Regional Advisory Committee/Regional Radio Board  
Joint Meeting  
LEC @ Marshall, MN  
Wednesday, February 24, 2010, 1:00 p.m.**

**Agenda**

- Call to Order
- Introductions
- Assuring a Quorum
- Approve minutes from January 27, 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
  - Steve Borchardt - Update
  - Harry Algyer – Update
  - Users Group Update – Jeff Lammers, Chair
  - Owners & Operators Update – Chris Dybevic, Chair
- Old Business
  - PSAP / EOC Radio Control Stations - Update
  - Regional Fleet Mapping & Talk Groups/Review and Recommendations
  - Tax Exempt Issue/Update - Marv
  - State-wide Conference in April – Who is going?
- New Business
  - Current Grants for ARMER/Update
  - Standards Review Process
  - Murray County ARMER Contract/Action
  - Jackson County ARMER Contract/Action
  - Jackson County Limited Participation Plan/Action
  - Lyon County Limited Participation Plan/Action
  - Cottonwood County Participation Plan/Action
  - Chippewa County participation Plan/Action
- Other Issues
  - Reimbursement Rates
- Date, Time, Location of next meeting
- Adjournment