

**Southwest Minnesota  
Regional Advisory Committee/Regional Radio Board  
Joint Meeting  
Marshall Fire Hall, Marshall MN  
Wednesday, May 26, 2010, 1:00 p.m.**

**Agenda**

- Call to Order
- Introductions
- Assuring a Quorum
- Approve minutes from April 21, 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
- Old Business
  - Tax Exempt Issue/Update - Marv
  - State-wide Conference in April - Recap
  - Current Grants for ARMER/Update
  - Standards Review Process – Plan Language – Chris D.
  - Policy on Records Retention
- New Business
  - Participation Plans/Action
    - Geo-Comm LQP – Action
  - Cottonwood County ARMER Grants
  - Jackson County ARMER Grants
  - Lyon County ARMER Grants
  - Dan Anderson - Regional Emergency Management Talkgroup Standard – Action
  - Dan Anderson – Regional VHF Interoperability Frequency Standard - Information
- Other Issues
- Date, Time, Location of next meeting
- Adjournment