

**Southwest Minnesota
Regional Advisory Committee/Regional Radio Board
Joint Meeting
LEC @ Marshall, MN
Wednesday, July 22, 2009, 2:00 p.m.**

Agenda

- Call to Order
- Introductions
- Assuring a Quorum
- Approve minutes from April 21, 2009 meeting
- Approve minutes from June 24, 2009 meeting
- 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
- Old Business
 - PSIC Grant Allocation Letters
 - Training Advisory Group Meeting/Update
 - Owner Operator Letters / Kick-Off Meeting - Discussion/Action
- New Business
 - Regional Leadership Meeting – St. Cloud, July 27, 2009
 - PSIC Grant Training Fund/Form – Action Item
 - Insurance Quotes from MCIT & League of MN Cities – Action Item
 - Memorandum of Understanding State of MN & RRB – Action Item
 - Process of Acceptance and Approval of Local Communications Assessments – Discussion
 - Desirability of Recommending Adoption of Deadline for Selection of Strategies to Meet Narrow Band Compliance Requirements – Discussion
 - Development of Regional Plan for Short-Term/Long-Term Interoperable Communications Needs - Discussion
- Other Issues
 - Tom Johnson
 - Jeff Pierce
- Date, Time, Location of next meeting
- Adjournment