

**Southwest Minnesota
Regional Advisory Committee/Regional Radio Board
Joint Meeting
LEC @ Marshall, MN
Wednesday, August 26, 2009, 2:00 p.m.**

Agenda

- Call to Order
- Introductions
- Assuring a Quorum
- Approve minutes from July 22, 2009 meeting
- Additions to the Agenda
- Approval of Bills
 - League of MN Cities Insurance
 - Tom Justin – Jackson County Presentation
- 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/Update
 - Training Advisory Group Meeting/Update
 - Owner Operator Letters / Update
 - Owner Operators Kick-Off Meeting September 30th Discussion
 - Process of Acceptance and Approval of Local Communications Assessments Discussion – Tom Hannon
- New Business
 - Regional Leadership Meeting Update - Tom Hannon
 - TIC-Plan Approval/Action Item
 - Users Group Question – Chair Jeff Lammers
 - Filling out Expense Reimbursement Rorms – Tammy VanOverbeke
- Other Issues
- Date, Time, Location of next meeting
- Adjournment