

**Southwest Minnesota
Regional Advisory Committee/Regional Radio Board
Joint Meeting
LEC @ Marshall, MN
Wednesday, September 30, 2009, 2:00 p.m.**

Agenda

- Call to Order
- Introductions
- Assuring a Quorum
- Approve minutes from August 26, 2009 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
 - Federal Engineering Update - Dennis Hausman
 - Steve Borchardt - Update
 - Harry Algyer – Update
 - PSAP Group Update - Graylen Carlson
 - Users Group Update – Jeff Lammers
- Old Business
 - PSIC Grant Allocation Letter - Action
 - Training Advisory Group Meeting - Update
 - Owner Operator Letters - Update
 - Owner Operators Kick-Off Meeting - Today
 - Process of Acceptance and Approval of Local Communications Assessments Discussion – Tom Hannon
 - PSIC Grant Money Use Procedure - Discussion
- New Business
 - PSAP / EOC Radio Control Stations - Discussion
 - ARMER Migration Items - Discussion
 - Users Group - Discussion
 - Keeping TIC-Plan Updated and Current - Discussion
- Other Issues
- Date, Time, Location of next meeting
- Adjournment