

**Southwest Minnesota  
Regional Advisory Committee/Regional Radio Board  
Joint Meeting  
LEC @ Marshall, MN  
Wednesday, December 30, 2009, 1:00 p.m.**

**Agenda**

- Call to Order
- Introductions
- Assuring a Quorum
- Approve minutes from November 25, 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
  - Training Advisory Group Meeting - Update
  - Local Communications Assessments
  - PSIC Grant Money - Discussion
  - PSAP / EOC Radio Control Stations - Update
  - ARMER Migration Items - Update
  - Regional Fleet Mapping & Talk Groups/Review and Recommendations
  - Federal Engineering's Report to the Region
  - Tax Exempt Issue/Update
  - State-wide Conference in April
- New Business
  - Current Grants for ARMER
  - Standards Review Process/Update from Users Group
- Other Issues
- Date, Time, Location of next meeting
- Adjournment