

RRB Minutes 3/25/09

Meeting called to order at 3:40. Quorum present.

Minutes from last meeting approved.

It was decided that all correspondence from RRB & RAC will be shared with both groups.

Expense reimbursement policy approval. Motion to accept by Curt and second by Paul S. Committee to approve up to \$3000 for training expenses approved to conduct their official business by e-mail. This committee is Dallas S., Bill F. & Evan V. Ron will chair this committee.

All counties/jurisdictions need to create a fund or have in their budget the \$ to cover the 20% local match. This is in next years budget. The money needs to be encumbered 1/31/10. Formula for this allocation to be decided.

NGO's and privates have access to PSIC funds.

DOT gave presentation on how they operate, local ordinances, etc. concerning tower construction.

The SRB is comprised of 1/3 state folks and 2/3 local governments.

General tower locations are known at this time. All should be completed in 2 years.

FE will provide draft forms for plan approval process.

Next meeting April 22 at 2:00