

AGENDA
RADIO ADVISORY COMMITTEE
FEBRUARY 10, 2010

1. CALL TO ORDER.
2. ROLL CALL.
3. REVIEW AND APPROVAL OF JANUARY MEETING MINUTES.
4. OLD BUSINESS—
--Participation Plans(questions-answers-comments) Grant Dollars
5. NEW BUSINESS
 - A. APPROVAL OF RADIO STUDIES FROM MEMBERSHIP
--Le Sueur County Watonwan County Waseca County
 - B. Alpha Wireless Demonstration
--Radio simulator of trunking system
 - C. Appoint a member to serve on the State Operations and Technical Board, due to Jerry Huettl's retirement.
 - D. Doug Storm—Website update
 - E. Interop Conference April 28-30, 2010 –Brett Miller Waseca Co.
---discussion reference selection of attendees
6. UPDATES
 - A. TOM HANNON.
 - B. STEVE BORCHARDT.
 - C. HARRY ALGYER.
 - D. User's and Owner/Operator Committees
7. MEMBER UPDATES / OPEN FORUM/OTHER BUSINESS
--Out State RAC quarterly meeting @ St. Cloud, MN January 25, 2010
Report from members that attended.

--REMINDER of tabletop exercise at Gustavus College in St. Peter, MN tonight at 1800 hours
8. SET NEXT MEETING DATE.
--March 10, 2010
9. ADJOURN