

SOUTH CENTRAL MINNESOTA  
REGIONAL ADVISORY COMMITTEE  
MEETING MINUTES  
JUNE 14, 2017

The South Central Minnesota Regional Advisory Committee was called to order by Vice Chair Dan Davidson.

ROLL CALL

Blue Earth, Brown, Hutchinson, Le Sueur, Mankato, McLeod, Nicollet, Sibley, Waseca and Watonwan present.

APPROVAL OF MINUTES

Gary Menssen moved and Kevin Mathews seconded a motion to approve the April 12, 2017 meeting minutes. The motion carried.

NEW BUSINESS

No additional regional needs have been identified at this time with respect to grant funds.

Discussion of the services MSA could offer our region was tabled, to be addressed at the next meeting.

Darrin Haeder advised that invoices have been sent out for the regional logging recorder maintenance.

Keith Ruffing presented a request from the regional tactical team and drug task force (copy attached). Peggy Reimers moved and Melanie Nelson seconded a motion to approve the DTF and TRT talk groups to have regional site access. The motion carried.

Randy Donahue advised that the OTC has moved the National Weather Service standard forward. He also requested that the ECB review the website MOU as soon as possible, as the "go live" date for the website is June 26. The region will have to assign someone to post documents to the new website. He also advised our region to consider holding joint RAC and ECB meetings, as this is something other regions have implemented or are considering. Lastly, as FirstNet is now moving forward, plans are being made for presentations around the State sometime in August.

NEXT MEETING

The next RAC meeting will be held on July 12, 2017 at 1:00 p.m.

Gary Menssen moved and Adam Gray seconded a motion to adjourn the meeting. The motion carried.