

Agenda
Southwest PET Region
March 7, 2012
Following the 1:30 CST LEPC Meeting
McCook Community College

- 1) Call meeting to order-Open Meeting Law
- 2) Review and approve the agenda
- 3) Review and approve the minutes of the previous meeting
- 4) Public Policy Center Update
- 5) Old Business
 - a) 2009 Grant-Expenditure deadline is July 31, 2012
 - i) Computers are ordered- 10 total
 1. Scheduled to ship 3/2/2012
 - ii) Mutual Aid Base Stations/Portable Radios
 - b) 2010 Grant-Expenditure deadline July 31, 2013
 - i) Lease for Dundy County
 - ii) APR's –Distribute today
 - iii) Pagers-Ordered and received?
 - c) 2011 Grant- \$ 60,066.00 granted-\$ 20,302 goes to LE
 - i) Workplan was completed and approved. Needs entered into GMS
 - ii) Funds to be spent by January 31, 2013
 - d) NWIN/NCOR
 - i) Status
 - ii) Storage facilities
 - iii) Tower MOUs/leases
 - iv) Governance
 - e) TICP/CASM
 - i) Updates
 - f) Paraclete
 - i) Updates
 - g) Training/Exercise
 - i) Ag trainings/exercise-Hayes County
- 6) New Business
 - i) Appoint new SW representative to NCOR
 - ii) _____
- 7) Good of the group
- 8) Adjourn