

**Minutes
Region 35 700 MHz RPC Officers Meeting**

Tuesday December 16th, 2008 1300-1530
TRI-MET Office
710 NE Holliday, Portland, OR

The meeting was called to order by the Chair, Joe Kuran, at 1:15 pm.

1. Review and Post Region 35 700 MHz RPC By-laws and post on Region 35 Web Site.

The Officers completed review of the Region-35 700 MHz RPC bylaws and will post them December 19. Comments will be due from the membership by Jan. 9 to John Swiecick, Committee Secretary. Nancy Jesuale will assist John to post a final revision based on a matrix of comments received and incorporated/rejected. Officers will meet over the phone to review this second revision prior to the next membership meeting, assuming next membership is scheduled on or about meeting Jan 22.

2. Approve Region 6 Northern California 700 MHz Plan

The Officers committee reviewed the Region 6 Plan. California used the CAPRAD plan to assign frequencies. Dave Brooks raised some concerns about dispute resolution.

The Region 6 Plan was Approved. Chair Joe Kuran was authorized to send a Letter Of Concurrence (LOC) to Region 6.

3. Approve Region 12 Idaho 700 MHz plan

The Officers committee reviewed the Region 12 Plan. The Region 12 Plan was Approved. Chair Joe Kuran was authorized to send a Letter Of Concurrence (LOC) to Region 12.

4. Approve Region 27 Nevada 700 MHz Plan

The Officers committee reviewed the Region 27 Plan. The Region 12 Plan was Approved. Chair Joe Kuran was authorized to send a Letter Of Concurrence (LOC) to Region 27.

5. New Business

The Officers committee discussed approval of expenses to upgrade the Region 35 Website to include a mailserver. The expenses were approved in principle. Sally Porter, Committee Treasurer was authorized to reimburse NetCity for the additional expenses. Sally must contact Larry Hatch of WCCCA to take over control of the Region 35 bank account prior to processing the reimbursement.

Meeting adjourned at 4pm.