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10:00 Call Meeting to Order – Chairman Nachtigall

Roll call of members – Secretary

Additional Items to be added to agenda –

Approved minutes of March 2024 meeting – on website

NEW BUSINESS:

1. SWIC updates
2. P25 System upgrade status – system cleanup/unused radios
3. Radio Programming Challenges/update – ASK process.
4. State Radio redundant core solutions – Review Underserved Formula
5. RoIP (Radio over IP) Policy Review and adoption
6. Review of Technical innovation – testing new LTE devices
7. Meade County I90 corridor update
8. Minnehaha County projects update

OLD BUSINESS:

1. FY2023/2024 Budget
2. FirstNet/Broadband update and presentation, subcommittee report
3. T-Mobile presentation Overview, ERT, and WPS priority service
4. Elections/Appointments of new Chair, Vice Chair, and Member At Large
5. Organization representative vacancies
6. 5 Year Plan review – buildout to 2028 (member goals review progress, offer discussion and ideas)

ORGANIZATION REPORTS:

Police Chiefs Assn. –Jason Jones

Sheriff’s Assn. – Steve Swenson

DCI – Attorney General – Chad Mosteller

GFP – Bruce Nachtigall

DOT – Brian Wacholz

National Guard – David Goodwin

Emergency Managers – Pat Harrington

Firefighters – Charlie Kludt

Healthcare – Tim Rave

Highway Patrol – Garrett Wellman

APCO/NENA – Kevin Karley

EMT’s – Brent Long

Wildland Fire – Ray Black

County Commissioners – Gary Jaeger

Health Dept – Chuck Kevghas

Tribal Governments – Jim Pearson

Federal Gov’t – Andy Barth

BIT Engineering – Trent Nincehelser

SD Senate John Wiik

SD House- David Kull

911- Jason Husby

Closing comments

Chair – Bruce Nachtigall

Vice-chair – Garrett Wellman

Member at Large – Kevin Karley

Next Meeting: date, time, location