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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