

None

B. New Applications

1. State of MI – Taft Rd, Clinton County

Mr. Bradshaw advised that the contours indicate overlap on adjacent channels in Shiawassee and Genesee Counties. Mr. Williams recommended that Clinton County run a complete inter-mod study on all frequencies on the tower, including non-800 MHz, before signing the collocation agreement. **Motion** to approve the application by Imeson, support by Williams, Unanimous approval

VIII. 800 MHz Subcommittee Reports

A. Interoperable Communication Subcommittee

Mr. Bradshaw advised that the UASI ICC is planning a tabletop exercise on November 29 at Northville MSP, 42145 w, Seven Mile, Northville.

Mr. Cribley discussed Bay County's move to 8TAC for fire ground, due to system loading and to promote interoperability. Additionally, law enforcement is following a similar plan for tactical talk around, especially in schools. Mr. Robinson advised that 8 TAC was also used for the flooding in Houghton County, utilizing a COW. Mr. Bradshaw and Mr. Cribley will put together a presentation on the use of 8TAC for the next Interoperability Conference.

B. Engineering/Technical Subcommittee

No Report

C. Ongoing Plan Revision Standing Committee

No Report

D. Other

None

IX. Old Business

A. Web Site

Dale Berry offered to maintain the web site through the end of the year, due to the resignation of Mel Maier.

B. Other

X. New Business

A. 4.9 GHz - FCC12-61-21, FCC-18-33A, and National Plan

Comments were filed on behalf of Region 21 prior to the July 16 deadline, urging that planning should occur at existing regions, and stating that the 5-day deadline is not practical. Currently frequencies have been assigned but there is no review of the application, other than APCO. The FCC wants the regions to write a plan.

B. Meeting Dates

A reminder that the October meeting in Frankenmuth has been changed from October 18th to October 25th to coincide with APCO.

C. Other

Mr. Bradshaw advised that the State has offered to build a tower in the UASI region. Detroit and Macomb have requested the tower, with Detroit specifying the zoo in Royal Oak as a possible location.

XI. **Next meeting**

September 13, 2018 at Clinton County 911 in St. Johns

XII. **Adjournment**

Motion to adjourn by Barry, support by Robinson, unanimous approval, Meeting adjourned by chair at 11:12 A.M.