



Policy Board Members:

Victoria Reinhardt,
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Ramsey County

Jim Kordiak,
Vice-Chairperson
Anoka County

Tom Egan,
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Tom Workman,
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MAWD

Dennis Hegberg,
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Dan Cook,
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Randy Johnson,
Hennepin County

Steve Elkins,
City of Bloomington
Metro Cities

Terry Schneider,
City of Minnetonka
Metro Cities

Joseph Wagner,
Scott County

Tony Pistilli,
Metropolitan Council

Coordinating Committee

William Brown,
Chairperson
Hennepin County

Ned Phillips,
Vice-Chairperson
Rice Creek WSD

Staff Coordinator

Randall Johnson

Wednesday, January 30, 2008

6:30 p.m. (Rescheduled from January 16)

Metropolitan County Government Offices

2099 University Avenue, St. Paul

(Go to <http://www.mmcd.org/directions.html> for a map and directions)

Agenda

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1. **Call to Order**
2. **Accept Agenda**
3. **Accept October 17, 2007 Meeting Summary** *action* 1
4. **GIS Technology Demonstration:** 7
GIS's Role In Response to I-35W Bridge Collapse
5. **Action/Discussion Items**
 - a) MetroGIS Emergency Preparedness Model Recognized by State and Leveraged In Federal Grant Application 9
 - b) Twin Cities Regional Economic Development Web Site 19
 - c) 2007 Accomplishments Report *action* 23
 - d) 2007 Performance Measures Annual Report *action* 29
6. **Major Activity Update** 33
 - a) January 24th Workshop: Milestone to Defining MetroGIS's Role Related to Addressing Shared Application Needs
 - b) Leadership Succession Plan Development
 - c) *GeoServices* Finder Project – LMIC Project Lead
 - d) Regional Geocoding Pilot Project - MMCD Project Lead
 - e) Data Synchronization Mechanism – Carver County Project Lead
 - f) Outreach Plan Modifications
 - g) Priority Business Information Need Solutions and User Satisfaction Forums
 - h) County Data Producers Workgroup
7. **Information Sharing** 39
 - a) Presentations / Outreach / Studies
 - b) Metro and State Geospatial Initiatives Update
 - c) National/Federal Geospatial Initiatives Update
 - d) December 2007 Coordinating Committee Meeting Summary
8. **Next Meeting**
April 23, 2008 (*election of officers for 2008*)
9. **Adjourn**