



**June 18, 2008**

**Minnesota Counties Insurance Trust (MCIT) Building  
100 Empire Dr., St. Paul, MN**

*(North of Capitol Building about 1/2-mile and west of Jackson Street on Empire)*

**1:00 to 3:30 p.m. (extend if needed)**

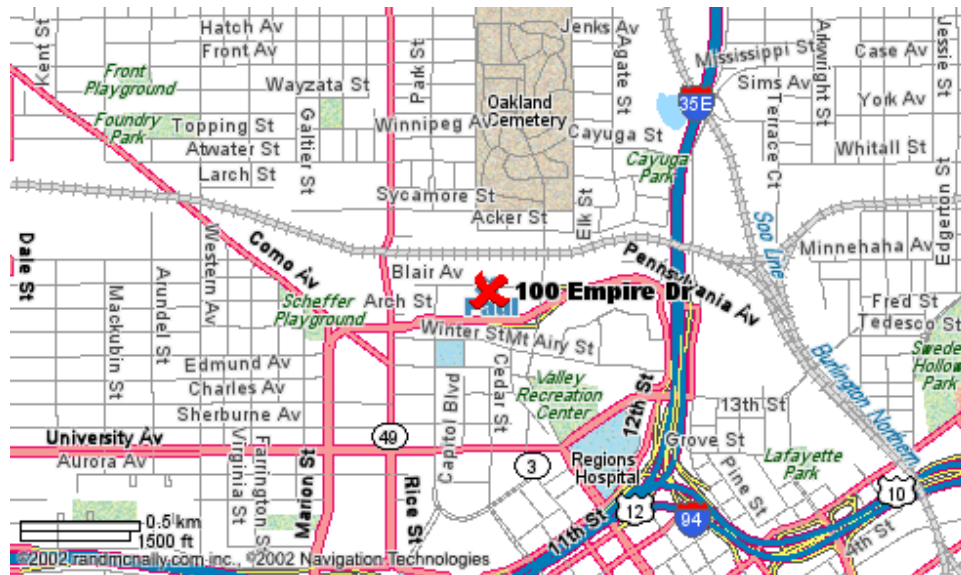
**See directory in lobby for meeting room location**

		<u>Page</u>
<b>1. Call to Order and Introduction of the Water Management Organization Representative Mark Doneux, Capital Region Watershed District</b>		
<b>2. Approve Agenda</b>	<i>action</i>	
<b>3. Approve Meeting Summary</b>		
a) March 27, 2008	<i>action</i>	1
<b>4. Summary of April 23<sup>rd</sup> Policy Board Meeting</b>		8
<b>5. Action and Discussion Items:</b>		
a) 2008 Regional GIS Project Proposals	<i>action</i>	16
b) Regional Geocoder Application – Status Report	<i>action</i>	35
c) Leadership Development Plan	<i>action</i>	37
d) GIS Demonstration for July Policy Board meeting	<i>action</i>	43
e) Shared Application Needs – Phase II Workgroup Scope	<i>action</i>	48
f) Filling Open Seats on the Committee	<i>action</i>	52
g) OGC Membership Proposal	<i>action</i>	59
h) Job Seekers – Policy Regarding Circulation of Resumes	<i>action</i>	65
<b>6. Major Project Updates:</b>		66
a) Technical Coordinator Proposal Update		
b) Concept of Private Sector Coordination Committee Investigated		
c) Next-Generation Parcel Data Sharing Agreement - Negotiations Underway		
d) Data Synchronization Mechanism – Carver County Project Lead		
e) Modifications to Outreach Plan		
f) Priority Business Information Need Solutions and User Satisfaction Forums		
<b>7. Information Sharing:</b>		69
a) National Geospatial Advisory Committee (NGAC): April and June Meetings		
b) Presentations / Outreach / Studies		
c) Metro and State Geospatial Initiatives Update		
d) Federal Geospatial Initiatives Update		
<b>8. Next Meeting</b>		
September 17, 2008		
<b>9. Adjourn</b>		

**Mission Statement:** "....to expand stakeholders' capacity to address shared geographic information needs through a collaboration of organizations that serve the Twin Cities metropolitan area."

## How to find the MCIT Building:

Located six blocks north of the Capitol Complex, just minutes from downtown.



**If you are traveling on I-94 eastbound --** Exit at Marion Street. Turn Left. Stay on Marion Street past University Avenue and Como Avenue. Marion Street is now Pennsylvania Avenue. Stay on Pennsylvania Avenue past Rice Street and take the next left. This is Empire Drive. Come down the hill and take another left. You will drive straight into our lot. Parking is to the left.

**If you are traveling on I-94 westbound --** Exit at Marion Street. Turn right. Stay on Marion Street past University Avenue and Como Avenue. Marion Street is now Pennsylvania Avenue. Stay on Pennsylvania Avenue past Rice Street and take the next left. This is Empire Drive. Come down the hill and take another left. You will drive straight into our lot. Parking is to the left.

**If you are traveling on I-35E Northbound --** Exit at Kellogg Boulevard. Turn Left. Take a right on John Ireland Boulevard. Then take the next left onto Rice Street. Take Rice Street to Pennsylvania Avenue. Take a right. Take the first left onto Empire Drive. Come down the hill and take another left. You will drive straight into our lot. Parking is to the left.

**If you are traveling on I-35E Southbound --** Exit at Pennsylvania Avenue and go right. Take the Jackson Street exit. At the stop sign go straight and you will be on Empire Drive. We are the last building back on Empire Drive. You will drive straight into our lot. Parking is to the Left.

See [www.mcit.org](http://www.mcit.org) for more information