



**Wednesday, February 14, 2001**  
**Roseville City Hall**

**8:30 to 10:30**

## Agenda

**1. Call to Order**

**2. Approve Agenda**

**3. Approve Meeting Summary**

a) November 29, 2000

Page  
*action*

**4. Summary of January 10, 2001 Policy Board Meeting**

**5. Action and Discussion Items**

*(Representatives from all seven counties have been invited to participate in "g" through "i")*

a) Election of Chairperson

*action*

b) School District Jurisdictional Boundaries – Next Steps

*action*

c) Preliminary Discussion Of 2002 Budget Request

*action*

d) MetroGIS Outreach Strategy

*action*

e) Regional Parcel Dataset Workshop Overview

*action*

*Clarify expectations with consultant team*

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f) Registration of "MetroGIS" and "MetroGIS DataFinder" names

g) Umbrella Data Sharing Agreement And Licensing

*action*

*-- Objectives & lessons learned from interim agreements*

h) LMIC EPPLviewer Project

*action*

*-- Request to include Regional Parcel Data*

i) Regional Parcel Dataset -- Private Sector Access Agreement Update

j) Regional Parcel Dataset -- Public Sector Pilot Project Update

**6. Next Meeting**

March 7, 2001 *(if needed)*

**7. Adjourn**