



## Special Meeting MetroGIS Policy Advisory Team

***Thursday, February 27, 1997***  
**City Hall, City of Roseville**  
***8:30 to 10:30 AM***

### **Agenda**

1. Call to Order
2. Acceptance of the Agenda
3. Acceptance of Meeting Summaries:
  - a) February 6, 1997 (Separate Mailing)
4. Old Business
  - a) Policy Board Operating Guidelines
5. New Business: *(Postponed from February 6th Meeting)*
  - a) Legitimization of the Policy Board
  - b) Meeting Notification Guidelines
  - c) MetroGIS Newsletter
  - d) March 25th Policy Board Agenda
6. Information Sharing-- MetroGIS Related Activities
7. Next Meeting
  - a) April xx, 1997
8. Adjourn