



## Policy Advisory Team Meeting

*Thursday, December 4, 1997*  
**City Hall, City of Roseville**  
*8:30 to 10:00 AM*

### Agenda

1. Call to Order
2. Accept Agenda
3. Accept Meeting Summaries:
  - a) October 9, 1997
4. Summary November 19, 1997 Policy Board Meeting
5. Action/Discussion Items
  - a) MetroGIS Support Resources \*\*
  - b) Evaluation of Satisfaction/Effectiveness -- MetroGIS Initiative \*\*
  - c) MCD/County Jurisdictional Boundary Dataset \*\*
  - d) Utility Company Representation on Coordinating Committee \*\*
6. Other Business
7. Information Items
  - a) Work Program Update
8. Next Meeting
  - a) February 5, 1997 (Coordinating Committee - 12/18, Policy Board 1/28)
9. Adjourn

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\*\*Action Requested