



Policy Board Members:

Victoria Reinhardt,
Chairperson
Ramsey County

Jim Kordiak,
Vice-Chairperson
Anoka County

Tom Egan,
Dakota County

Gary M. Delaney,
Carver County

Conrad Fiskness,
MAWD

Dennis Hegberg,
Washington County

Dan Cook,
TIES

Randy Johnson,
Hennepin County

vacant,
(Large Cities)
AMM

Terry Schneider,
City of Minnetonka
AMM

Joseph Wagner,
Scott County

Tony Pistilli,
Metropolitan Council

Coordinating Committee

Nancy Read,
Chairperson
MMCD

Randy Knippel,
Vice-Chairperson
Dakota County

Staff Coordinator

Randall Johnson,
Metropolitan Council

April 19, 2006

6:30 p.m.

Change -- Metropolitan Mosquito Control District 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 January 19th Meeting Summary	<i>action</i> 1
4. GIS Technology Demonstration:	6
<i>(Evacuation Planning for Homeland Defense - U of M Research Project)</i>	
5. Action/Discussion Items	
a) Election of Officers	<i>action</i> 9
b) Draft Report- Metropolitan Council Evaluation of MetroGIS	11
c) June 1 Geospatial Technology Possibilities Forum	13
d) Use of Funds Donated to MetroGIS for June 1 Forum – Ratify Acceptance Received Between Meetings	<i>action</i> 19
6. Major Activity Update	21
a) 2005 Annual Report	
b) 2006 Regional GIS Project Proposal – Concept Review	
c) Preparations for Strategic Directions Workshop	
d) DataFinder Update Project	
e) Priority Business Information Need Solutions and User Satisfaction Forums	
f(1) Pilot Project – Policy Investigation for Access to Parcel Data by Non-Profits Entities	
f(2) Pilot Project - View-Only, Web-based Access Policy Investigation for Parcel Data	
7. Information Sharing	28
a) Coordinating Committee adds two non-profit representatives	
b) Presentations / Outreach / Studies	
c) Metro and State Geospatial Initiatives Update	
d) National/Federal Geospatial Initiatives Update	
e) March 29 th Coordinating Committee Meeting Summary	
8. Next Meeting	
July 19, 2006	
9. Adjourn	

Mission Statement

“Provide an ongoing, stakeholder governed, metro-wide mechanism through which participants easily and equitably share geographically referenced data that are accurate, current, secure, of common benefit and easily usable.”