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(Large Cities)
AMM

Terry Schneider,
City of Minnetonka
AMM

Joseph Wagner,
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Tony Pistilli,
Metropolitan Council

Coordinating Committee

Nancy Read,
Chairperson
MMCD

Randy Knippel,
Vice-Chairperson
Dakota County

Staff Coordinator

Randall Johnson,
Metropolitan Council

Metro Counties Government Center

2099 University Avenue, St. Paul

(Go to <http://www.mmcd.org/directions.html> for a map and directions)

July 19, 2006

6:30 p.m.

Agenda

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1. Call to Order	
2. Accept Agenda	
3. Accept April 19 Meeting Summary	<i>action</i> 1
4. GIS Technology Demonstration:	4
<i>What does MetroGIS Mean to Minnesota Geospatial Architecture Plan?</i>	
5. Action/Discussion Items	
a) Final Action - Metropolitan Council Evaluation of MetroGIS	6
b) Major Program Objectives – Remainder 2006.....	<i>action</i> 9
c) Regional GIS Projects – Funding Recommendation.....	<i>action</i> 11
d) Time Extension – Policy for Unlicensed, View-Only Access to Regional Parcel Dataset	<i>action</i> 30
6. Major Activity Update	35
a) Preparations for Strategic Directions Workshop	
b) DataFinder Café Update Project	
c) Priority Business Information Need Solutions and User Satisfaction Forums	
d) Modification to Operating Guidelines – Decisions Between Meetings	
e) Pilot Projects – Policy Modifications Related Regional Parcel Dataset	
(1) Authorize Access to Parcel Data by Non-Profits Entities	
(2) Authorize Redistribution of Summarized Data	
(3) Authorize Unlicensed, View-Only Access	
7. Information Sharing	40
a) Chisago County – Request to Participate in MetroGIS Environment	
b) Presentations / Outreach / Studies	
c) Metro and State Geospatial Initiatives Update	
d) National/Federal Geospatial Initiatives Update	
e) June 28 th Coordinating Committee Meeting Summary	
8. Next Meeting	
October 18, 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.”

Map and Directions

Directions to Metro Counties Government Center

Address is:
Metropolitan Mosquito Control District
2099 University Avenue West
St. Paul, MN 55104-3431

Building is located on northeast corner of University Avenue and Transfer Road (South of AMTRAK station). Best access off Interstate 94 is the Cretin/Vandalia exit. Head north on Vandalia Avenue to University Avenue, then east on University to Transfer Road/Cleveland Ave. North on Transfer Rd. and enter first parking lot on right (before RR tracks). MMCD is headquartered in the Metro Counties Government Center.

