



Policy Board Members:

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Chairperson
Ramsey County

Jim Kordiak,
Vice-Chairperson
Anoka County

Tom Egan,
Dakota County

Gary M. Delaney,
Carver County

(vacant),
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

Metro Counties Government Center

2099 University Avenue, St. Paul

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

October 18, 2006

6:30 p.m.

Agenda

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1. Call to Order	
2. Accept Agenda	
3. Accept July 19 Meeting Summary	<i>action</i> 1
4. GIS Technology Demonstration:	5
<i>Minnesota 3-D: An Online Mapping System Designed Close the Spatial Mismatch Between Affordable Housing And Living Wage Jobs</i>	
5. Action/Discussion Items	
a) Modification to Operating Guidelines -Decisions Between Meetings.....	<i>action</i> 7
b) Preliminary 2007 Budget and Major Program Objectives	<i>action</i> 14
c) 2007 Meeting Schedule.....	<i>action</i> 24
d) Preparations for Strategic Directions Workshop	25
6. Major Activity Update	31
a) 2006 Regional GIS Projects – Funding Authorized	
b) DataFinder Café Update Project	
c) Performance Measurement Program	
d) Priority Business Information Need Solutions and User Satisfaction Forums	
e) Policy Modifications Related Regional Parcel Dataset	
7. Information Sharing	37
a) Certificate of Appreciation – Conrad Fiskness	
b) Testimonial – U of M	
c) Presentations / Outreach / Studies	
d) Metro and State Geospatial Initiatives Update	
e) National/Federal Geospatial Initiatives Update	
f) Other Information	
g) September 13 th Coordinating Committee Meeting Summary	
8. Next Meeting	
January xx, 2007	
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.”