



Policy Board Members:

Victoria Reinhardt,
Chairperson
Ramsey County

Jim Kordiak,
Vice-Chairperson
Anoka County

Tom Egan,
Dakota County

Tom Workman,
Carver County

Roger Lake,
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

William Brown,
Chairperson
Hennepin County

Ned Phillips,
Vice-Chairperson
Rice Creek WSD

Staff Coordinator

Randall Johnson

July 25, 2007

6:30 p.m.

**Metropolitan Mosquito Control District Offices
2099 University Avenue, St. Paul**

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

Agenda

Page

- 1. Call to Order**
- 2. Accept Agenda**
- 3. Accept April 25th Meeting Summary** *action* **1**
- 4. GIS Technology Demonstration:**
The New "Maps" at the Metropolitan Council
- 5. Consent Agenda**
 - a) 2007 Regional GIS Projects – Final Endorsement *action*
 - b) Amended 2007 MetroGIS Budget for Fostering Collaboration *action*
- 6. Action/Discussion Items**
 - a) Next Generation MetroGIS Business Plan:
 - *Preliminary Acceptance of Strategies Acceptable "As Is" to Coordinating Committee* *action*
 - *Direction on Strategies Identified as Needing Policy Direction* *action*
- 7. Major Activity Update**
 - a) Parcel Data Cost Recovery Policies – Estimate of Net Revenue Realized
 - b) 2006 Regional GIS Project (Status Reports)
 - c) Performance Measurement
 - d) DataFinder Upgraded
 - e) Priority Business Information Need Solutions and User Satisfaction Forums
- 8. Information Sharing**
 - a) Report on LOGIS Option – Municipal Representative to Policy Board
 - b) Presentations / Outreach / Studies
 - c) Metro and State Geospatial Initiatives Update
 - d) National/Federal Geospatial Initiatives Update
 - e) June 27, 2007 Coordinating Committee Meeting Summary
- 9. Next Meeting**
October 17, 2007
- 10. 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."