



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

Wednesday, October 17, 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

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1. Call to Order
2. Accept Agenda
3. Accept July 25th Meeting Summary *action* 1
4. GIS Technology Demonstration: 9
Web maps open government to citizens - Metropolitan Mosquito Control District
5. Consent Agenda (*no items*)
6. Action/Discussion Items 11
 - a) 2008-2011 MetroGIS Business Plan – Final Adoption *action* 11
(Business Plan provided separately)
 - b) 2008 Work Plan and Revised Budget Proposal *action* 31
 - c) Regional Address Point Database – Next Steps *action* 45
 - d) 2008 Meeting Schedule *action* 53
7. Major Activity Update 55
 - a) Regional GIS Projects (2006 & 2007)
 - b) Performance Measurement
 - c) Priority Business Information Need Solutions and User Satisfaction Forums
 - d) County Data Producers Workgroup
8. Information Sharing 57
 - a) Twin Cities Regional Economic Development Web Site
 - b) Debrief Event Proposed - GIS Involvement in Response to I-35W Bridge Collapse
 - c) Report on LOGIS Option – Municipal Representative to Policy Board
 - d) Description of MetroGIS Added to Wikipedia
 - e) Real Estate Appraisal Conference
 - f) Presentations / Outreach / Studies
 - g) Metro and State Geospatial Initiatives Update
 - h) National/Federal Geospatial Initiatives Update
 - i) [September 12, 2007 Coordinating Committee Meeting Summary](#)
9. Next Meeting
January 16, 2008
10. Adjourn