AGENDA  
GIS/LIS Consortium Board  
Friday February 20, 2004  
10:00 a.m. to 12:30 p.m.  
1pm – 2:30pm Committee Meeting  

SEH  
3535 Vadnais Center Dr  
Vadnais Heights, MN 55109  
651-490-2000  

To: 2004 GIS/LIS Consortium Board Members:  
   Will Craig  Charlie Parson  Lonnie Meinke  Dave Bauer  
   Alan Laumeyer  Becky Blue  Sally Wakefield  Don Yaeger  
   Joella Givens  Banette Kritzky  Matt Koukol  Chris Cialek/Blaine Hackett  
   Martin Mitchell  Chad Martini  

From: R Blue, Chair  
If you are unable to attend or will be late to this meeting, please call Becky Blue@ 651-490-2148 or e-mail rblue@sehinc.com  

AGENDA  

- Approval of Agenda  
- Secretary’s Report /NA  
- Treasurer’s Report  

Action Items  

- Presentation – MetroGIS Emergency Preparedness – Guest Randy Knipple, Dakota County, David Brandt, Washington County (30 minutes)  
- Financial Status Update  
- Subcommittee Assignments  
- Ewald Contract- Special Committee Meeting at 1pm  
- Sjerven Contract- Moved to March 19, 2004  
- E-Newsletter Article Due March 3, 2004  
- Other Items  

4. Committee / Subcommittee Reports  

- Fall Conference 2004  
- Communication Education/Outreach Spring Workshop/s  
- Scholarship  
- Web-Site  
- Newsletter Update  
- Governor’s Council Update  
- LMIC Update  

- Blue  
- Bauer  
- Laumeyer  
- Ewald  
- Blue  
- Blue  
- Sjerven/Blue  
- Yaeger  
- Blue  
- Koukol  
- Wakefield  
- Parson  
- Kritzky  
- Sjerven  
- Yaeger  
- Craig  
- Cialek