

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

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|--------------------------|----------|
| ➤ Approval of Agenda | Blue |
| ➤ Secretary's Report /NA | Bauer |
| ➤ Treasurer's Report | Laumeyer |

Action Items

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

4. Committee / Subcommittee Reports

- | | |
|------------------------------------|-----------|
| ➤ Fall Conference 2004 | Koukol |
| ➤ Communication Education/Outreach | Wakefield |
| Spring Workshop/s | Parson |
| ➤ Scholarship | Kritzky |
| ➤ Web-Site | Sjerven |
| ➤ Newsletter Update | Yaeger |
| ➤ Governor's Council Update | Craig |
| ➤ LMIC Update | Cialek |

