



West Virginia
Statewide Addressing and Mapping Board
WVSAMB

Verizon Headquarters Charleston Conference Room
1500 MacCorkle Avenue ♦ Charleston, West Virginia
Thursday, February 5, 2004 @ 1 PM

Meeting Agenda

- A. Call to Order
- B. Attendance – 5 minutes
 - a. Roll Call of members
 - b. Guest Introductions
- C. Additions to Agenda (non-voting items only)
- D. Modification/Approval of previous Minutes
- E. Reports of Officers (Neidig, Gianato, Smart, Williams) – 10 minutes
- F. Report of Counsel (Joe Starsick) – 10 minutes
- G. Old Business – 5 minutes per topic
 - a. Hazard Mitigation Plan Endorsement
 - b. USDA Agreement
 - c. RTI proposal
- H. New Business – 5 minutes per topic
 - a. Change Order to contract for BAE
- I. Report from Rahall Institute/Marshall University (Lawson, Begley) – 10 minutes
- J. Report of Mapping Contractor (Chuliver) – 10 minutes
- K. Report of Addressing Contractor (Heinrich) – 10 minutes
- L. Report of Project Manager (Keating, Levesque, Seppi) – 10 minutes
- M. Committee Reports – 5 minutes per topic
 - a. Technical Subcommittee (Williams)
 - b. Public Relations Subcommittee (Neidig)
 - i. SAMB logo for microData vehicles
 - c. Rules Subcommittee (Gianato)
 - d. Finance Subcommittee (Neidig)
 - i. Monthly Summary
 - ii. New invoices for payment
- N. Informational Reports – 10 minutes
- O. Good of the Order/Discussion: - 5 minutes
- P. Next meeting will be held February 19, 2004, at 1:00PM at Verizon HQ, Greenbrier Room