



## *West Virginia Statewide Addressing and Mapping Board*

*Verizon Headquarters – Kanawha/Greenbrier Room*

*Charleston, WV*

*Thursday, March 1, 2007 @ 1:00 PM*

### *Regular Meeting Agenda*

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- A. Call to Order (Neidig)
  - a. Attendance (Cielensky)
  - b. Roll Call of members
  - c. Guest Introductions (time permitting)
- B. Additions to Agenda (non-voting items only)
- C. Modification/Approval of previous Minutes
  - a. January 16, 2007 and February 1, 2007 meeting minutes
- D. Reports of Officers (Neidig, Gianato, Walker) – 5 minutes
- E. Reports of other Board members (5 minutes)
- F. Report of Counsel (Joe Starsick) – 10 minutes
- G. Old Business – 5 minutes per topic
  - a. FOI Request
  - b. GPS PO
  - c. SAMS PO
  - d. Legislative follow-up (HB2525)
  - e. Data Requests
- H. New Business – 10 minutes per topic
  - a. Data request by National Park Service
  - b. 40 and 50 percent disbursement requirements
  - c. New county 10% disbursements
  - d. Budget for remainder of project
- I. Miscellaneous Reports – 5 minutes each
  - a. WV GIS Technical Center (Donaldson)
  - b. RTI (Lawson)
  - c. US Postal Service (Smith/Maynard)
  - d. Verizon DBMC (Miller)
- J. Report of Project Manager (Keating, Seppi) – 15 minutes
  - a. Database and system update
  - b. Work Plans / County completion status
  - c. County feedback
  - d. Next steps
- K. Financial Report (Neidig/Cielensky) – 5 minutes
  - a. February report from Auditor's office
  - b. Approval of invoices
- M. Good of the Order/Discussion
  - a. County Issues
- N. Next meeting – March 15, 2007 @ 1:00 PM, Verizon HQ
- O. Adjournment