



## *West Virginia Statewide Addressing and Mapping Board*

*Verizon Headquarters – Charleston Room*

*Thursday, April 3, 2008 @ 1:00 PM*

### *Meeting Agenda*

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- A. Call to Order (Gianato)
    - a. Attendance (Cielensky)
    - b. Roll Call of members
    - c. Guest Introductions
  - B. Additions to Agenda (non-voting items only)
  - C. Modification/Approval of previous Minutes
    - a. February 19, 2008 minutes
    - b. March 7, 2008 minutes
    - c. March 20, 2008 minutes
  - D. Reports of Officers – Gianato, Elkhansa, Tarbett, Priester - 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. Update on non-participating municipalities – Jack B.
    - b. Oracle issues and payments
    - c. AEP request for updated database
    - d. Sunset Committee Meeting – April 18, 2008 @ 9:00AM
  - H. New Business – 10 minutes per topic
    - a. Mid-month conference call for April – April 17, 2008 @ 11:00AM
    - b. Recognition of ½ number addressing issue – Richard Filipek, Raleigh County
  - I. Miscellaneous Reports – 5 minutes each
    - a. WV GIS Technical Center (Donaldson)
      - i. 2008 GIS Conference
    - b. RTI (Lawson)
    - c. US Postal Service (Smith/Maynard)
      - i. DMV
    - d. Verizon DBMC (Miller)
  - J. Report of Project Manager (Williams) – 15 minutes
    - a. Database and system update
    - b. Work Plans / County completion status
      - i. **Counties request for 40% disbursement**
        - 1. Marion
        - 2. Berkeley
        - 3. Preston
        - 4. Gilmer
      - ii. **Counties request for 50% disbursement**
    - d. County feedback
      - i. Doddridge/Ritchie and Nicholas County road naming issues
      - ii. Draft letter on road naming issues
    - e. Next steps
- K. Financial Report (Cielensky) – 5 minutes
  - a. Financial Report (Cielensky) – 5 minutes
  - b. March, 2008 report from Auditor's office
  - b. Approval of invoices
- M. Good of the Order/Discussion
  - a. County Issues
- N. Next meeting – May 1, 2008 at Verizon HQ – Charleston Room. Or in conjunction with E9-1-1 meeting?
- O. Adjournment