

West Virginia Addressing and Mapping Board
Verizon HQ, Charleston Room
Thursday, May 4, 2006 @ 1:00 PM
Meeting Agenda

- 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. April 6, 2006
- D. Reports of Officers (Neidig, Gianato, Smart, Williams) – 5 minutes
- E. Report of Counsel (Joe Starsick) – 10 minutes
- F. Old Business – 5 minutes per topic
 - a. Federal partnerships
 - b. Data requests (Neidig)
 - c. Sunset / Rules (Neidig)
 - d. Upcoming events
 - i. WV GIS Conference, May 15-19, 2006
 - ii. Southern counties TEAM 2 meeting
- G. New Business – 10 minutes per topics
 - a. Northern and Central counties TEAM2 meetings
 - b. Boundary Commission request
- H. Miscellaneous Reports – 5 minutes each
 - a. WV GIS Technical Center (Donaldson)
 - b. Rahall Transportation Institute
 - c. US Postal Service (Smith)
 - d. Verizon DBMC (Vaughan/Williams)
- I. Report of Addressing Contractor (Heinrich, Blake) – 15 minutes
- J. Report of Project Manager (Keating, Seppi) – 15 minutes
- K. Financial Report (Neidig/Cielensky) – 5 minutes
 - a. FY2007 Expenditure Schedule
 - b. Financial reports
 - c. Approval of invoices
- M. Good of the Order/Discussion
 - a. county issues
- N. Next meeting – Thursday, June 1, 2006 @ 1:00 PM at Verizon HQ – Charleston Room.