



*West Virginia Addressing and Mapping Board*  
*Verizon HQ, Charleston Room*  
*Friday, June 01, 2006 @ 1:00 PM*  
*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. May 4, 2006
- D. Report of Officers (Neidig, Gianato, Smart, Williams) – 5 minutes
- E. Report of Counsel (Jeff Matherly) – 10 minutes
- F. Old Business – 5minutes per topic
  - a. Federal partnerships
  - b. Data requests (Neidig)
  - c. Sunset/Rules (Neidig)
  - d. Upcoming Events
    - i. Northern/Central counties TEAM 2 meeting
- G. New Business – 10 minutes per topic (\*Executive Session may be called)
  - a. Notification of termination of microDATA contract
  - b. Instructions to microDATA
  - c. Instructions to PM
  - d. Instructions to Board
  - e. Instructions to Counties
- H. Miscellaneous Reports – 5 minutes each
  - a. WV GIS Technical Center (Donaldson)
  - b. Rahall Transportation Institute
  - c. US Postal Service
  - d. Verizon DBMC (Vaughan)
- 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. Travel vouchers
  - b. Financial reports
  - c. Approval of Invoices
- L. Good of the Order/Discussion
- M. Next regular meeting – Thursday, July 6, 2006 @ 1:00 PM at Verizon HQ, Charleston Room