



West Virginia Statewide Addressing and Mapping Board

Verizon Headquarters – Greenbrier/Rhododendron Room

Charleston, WV

Thursday, June 8, 2007 @ 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
- 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. GPS PO
 - b. SAMS PO
 - c. Transition to DMAPS
 - d. FY08 Expenditure Schedule
 - e. Replacements for vacant Board positions
 - f. GES/SAMB Agreement renewal
 - g. FIOA Request from Kanawha County
- H. New Business – 10 minutes per topic
- 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
 - Monongalia County 40% disbursement
 - c. County feedback
 - d. Next steps
- K. Financial Report (Neidig/Cielensky) – 5 minutes
 - a. May report from Auditor's office
 - b. Approval of invoices
- M. Good of the Order/Discussion
 - a. County Issues
- N. Next meeting – July 12, 2007 @ 1:00 PM, Verizon HQ
- O. Adjournment