



West Virginia Statewide Addressing and Mapping Board

Conference Call

Thursday, June 19, 2008 @ 11:00 AM

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. May 1, 2008 minutes
 - b. May 15, 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. Report from Sunset Committee Meeting
 - i. Date for next meeting
 - d. Upshur County update

 - 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 (Emanuel/Griffith) – 15 minutes
 - a. Database and system update
 - b. Work Plans / County completion status
 - i. **Counties request for 40% disbursement**
 - a. Roane County

 - ii **Counties request for 50% disbursement**
 - d. County feedback

 - K. Financial Report (Cielensky) – 5 minutes
 - a. Financial Report (Cielensky-Gianato) – 5 minutes
 - b. May, 2008 report from Auditor's office
 - b. Approval of invoices

 - M. Good of the Order/Discussion
 - a. County Issues

 - N. Next meeting – July 3, 2008 at Verizon HQ – Charleston Room.

 - O. Adjournment