



West Virginia
Statewide Addressing and Mapping Board
WVSAMB

North Bend State Park ♦ Douglass Conference Room
Cairo, West Virginia
Thursday, July 10, 2003

Meeting Agenda

- A. Call to Order
- B. Attendance
 - a. Roll Call of members
 - b. Guest Introductions
- C. Additions to Agenda (non-voting items only)
- D. Modification/Approval of previous Minutes
 - a. June 26, 2003 Minutes
- E. Reports of Officers (Neidig, Gianato, Smart, Williams)
- F. Report of Counsel (Joe Starsick)
- G. Report of Project Manager (Keating, Levesque, Seppi)
- H. Report of Mapping Contractor (Chuliver)
- I. Committee Reports
 - a. Technical Subcommittee (Williams)
 - b. Public Relations Subcommittee (Neidig)
 - i. Requests for presentations
 - c. Rules Subcommittee (Gianato)
 - d. Finance Subcommittee (Neidig)
 - i. Leigh's travel invoice
 - ii. Miscellaneous invoices
 - iii. Financial Report
- J. Old Business
 - a. Proposed Mod to Baker contract
 - b. EOI Status
 - c. RTI, DOT and Kanawha County Agreements
- K. New Business
 - a. DMV issue
- L. Informational Reports
- M. Good of the Order/Discussion
- N. Next meeting: July 24, 2003 @ 1:00 pm. Verizon Headquarters – Kanawha Conference Room, 5th Floor, 1500 MacCorkle Avenue, Charleston, West Virginia