



## *West Virginia Statewide Addressing and Mapping Board*

*State Capitol Complex - Building 7 - Second Floor*

*Thursday, July 10, 2008 @ 1:00 PM*

### *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. June 26, 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
  - a. NDA for Fibernet
  - b. Letter to County Commissions
- G. Old Business – 5 minutes per topic
  - a. Report from Sunset Committee Meeting
    - i. Date for next meeting
- H. New Business – 10 minutes per topic
  - a. Mid-month conference call for July – July 24, 2008 @ 11:00AM
- 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 (Williams) – 15 minutes
  - a. Database and system update
  - b. Work Plans / County completion status
    - i. **Counties request for 40% disbursement**
      - a. Jackson County
    - ii. **Counties request for 50% disbursement**
  - c. PM Expense Revision
  - d. County feedback
- K. Financial Report (Cielensky) – 5 minutes
  - a. Financial Report (Cielensky-Gianato) – 5 minutes
  - b. June, 2008 report from Auditor's office
  - b. Approval of invoices
- M. Good of the Order/Discussion
  - a. County Issues
- N. Next meeting – August 7, 2008 – location to be determined.
- O. Adjournment