



West Virginia Statewide Addressing and Mapping Board

Verizon Headquarters – Charleston Room

Charleston, WV

Thursday, August 2, 2007 @ 1:00 PM

Meeting Agenda

- 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. July 19, 2007 minutes
- D. Reports of Officers – Gianato, Elkhansa, Tarbett, Priester - 5 minutes
 - a. Letter from Jim Priester
- E. Reports of other Board members (5 minutes)
- F. Report of Counsel (Joe Starsick) – 10 minutes
 - a. Non-participation letter
 - b. GES/SAMB Agreement
 - c. Agreements on GPS Units
- G. Old Business – 5 minutes per topic
 - a. GPS PO
 - i. Counties using WVSAMS
 - ii. Counties not using WVSAMS
 - iii. Counties or municipalities wishing to purchase GPS units
 - c. SAMS PO
 - d. FY08 Expenditure Schedule/budget narrative
 - e. Replacement for PSC Board position
 - f. Miss Utility follow-up
- H. New Business – 10 minutes per topic
 - a. September meeting date
- 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)
 - e.
- J. Report of Project Manager (Keating, Seppi) – 15 minutes
 - a. Database and system update
 - b. GPS software issues
 - b. Work Plans / County completion status
 - c. County feedback
 - d. Next steps
- K. Financial Report (Cielensky) – 5 minutes
 - a. July report from Auditor's office
 - b. Approval of invoices
- M. Good of the Order/Discussion
 - a. County Issues
- N. Next meeting – Thursday, August 2, 2007 @ 1:00 PM, Verizon HQ – Charleston Room
- O. Adjournment