

# *West Virginia Addressing and Mapping Board*

*Metro 911*

*Thursday, September 7, 2006 @ 1:00 PM*

## *Meeting Agenda*

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- 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
  - a. August 3, 2006 minutes
- D. Reports of Officers (Neidig, Gianato, Smart, Walker) – 5 minutes
- E. Report of Counsel (Joe Starsick) – 10 minutes
  - a. Proposed Legislation to extend board
- F. Old Business – 5 minutes per topic
  - a. Data requests (Neidig)
    - i. WVDEP – Structures Data
  - b. Sunset / Rules (Neidig)
  - c. microDATA CO
  - d. Baker CO
  - e. GPS PO
- G. New Business – 10 minutes per topic
- H. Miscellaneous Reports – 5 minutes each
  - a. WV GIS Technical Center (Donaldson)
  - b. Rahall Transportation Institute
  - c. US Postal Service (Smith, Maynard)
  - d. Verizon DBMC (Vaughan)
- I. Report of Project Manager (Keating, Seppi) – 15 minutes
  - a. Reimbursement Model
  - b. Feedback from Draft Plan
  - c. Baker Change Order – Year 4
- J. Financial Report (Neidig/Cielensky) – 5 minutes
  - a. Monthly report from auditor's office
  - b. Approval of invoices
- M. Good of the Order/Discussion
  - a. County issues
- N. Next meeting – Thursday, October 5, 2006 @ 1:00 PM at Verizon HQ