



West Virginia
Statewide Addressing and Mapping Board
WVSAMB

Verizon Office Building ♦ Charleston Conference Room
Charleston, West Virginia
Thursday, October 24, 2002

Meeting Agenda

- A. Call to Order
- B. Roll Call of Members
 - a. Guest Introductions
- C. Additions to Agenda (non-voting items only)
- D. Modification/Approval of previous Minutes
- E. Informational Reports
 - a. Presentation by NIMA
- F. Reports of Officers
- G. Report of Counsel
- H. Report of Project Manager
- I. Committee Reports
 - a. Technical Sub-Committee, Chairman Neidig
 - b. Public Relations Sub-Committee, Chairman Kappa
 - c. Rules Sub-Committee, Chairman Gianato
 - d. Finance Sub-Committee, Chairman Neidig
- J. Old Business
- K. New Business
 - a. PSC personnel wish to discuss means by which a proposed GIS System for the WVPSA can be made to be compatible with the work product which will result from the WVSAMB's activities.
- L. Good of the Order/Discussion
- M. The next meeting is scheduled for Thursday, November 7, 2002, 1:00 pm. Location – TBA.