



West Virginia Statewide Addressing and Mapping Board

Raleigh County EOC

Beckley, WV

Friday, November 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. October 4, 2007 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
- G. Old Business – 5 minutes per topic
 - a. Replacement for PSC and County Commission Board positions
 - b. Miss Utility follow-up
 - c. Connected Nation Agreement
- H. New Business – 10 minutes per topic
 - a. E9-1-1 Council Conference – January 14 – 18, 2008
 - i. Addressing Workshop
 - ii. Board Meeting
 - b. Secretary of State – Memo to County Clerks on WVSAMB
 - c. Legislative Update to Special Report
 - d. Standardizing strategy for ranging the limited access highways, i.e., Interstates and Appalachian Corridors for CAD MSAG purposes.
- 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 (Seppi, Williams) – 15 minutes
 - a. Database and system update
 - c.. Work Plans / County completion status
 - d. County feedback
 - e. Next steps
- K. Financial Report (Cielensky) – 5 minutes
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 - b. October report from Auditor's office
 - b. Approval of invoices
- M. Good of the Order/Discussion
 - a. County Issues
- N. Next meeting – Thursday, December 6, 2007 @ 1:00 PM, Verizon HQ – Kanawha/Greenbrier Rooms
- O. Adjournment