

**AGENDA**  
**GIS/LIS Consortium Board**  
**Friday February 20, 2004**  
**10:00 a.m. to 12:30 p.m.**  
**1pm – 2:30pm Committee Meeting**

**SEH**  
**3535 Vadnais Center Dr**  
**Vadnais Heights, MN 55109**  
**651-490-2000**

To: 2004 GIS/LIS Consortium Board Members:

<b>Will Craig</b>	<b>Charlie Parson</b>	<b>Lonnie Meinke</b>	<b>Dave Bauer</b>
<b>Alan Laumeyer</b>	<b>Becky Blue</b>	<b>Sally Wakefield</b>	<b>Don Yaeger</b>
<b>Joella Givens</b>	<b>Banette Kritzky</b>	<b>Matt Koukol</b>	<b>Chris Cialek/</b>
<b>Blaine Hackett</b>	<b>Martin Mitchell</b>	<b>Chad Martini</b>	

From: R Blue, Chair

If you are unable to attend or will be late to this meeting, please call Becky Blue@ 651-490-2148 or e-mail rblue@sehinc.com

**AGENDA**

- |   |                        |          |
|---|------------------------|----------|
| ➤ | Approval of Agenda     | Blue     |
| ➤ | Secretary's Report /NA | Bauer    |
| ➤ | Treasurer's Report     | Laumeyer |

**Action Items**

- **Presentation – MetroGIS Emergency Preparedness – Guest Randy Knipple, Dakota County, David Brandt, Washington County (30 minutes)**
- **Financial Status Update** Ewald
- Subcommittee Assignments Blue
- Ewald Contract- Special Committee Meeting at 1pm Blue
- Sjerven Contract- Moved to March 19, 2004 Sjerven/Blue
- E-Newsletter Article Due March 3, 2004 Yaeger
- Other Items Blue

**4. Committee / Subcommittee Reports**

- |   |                                  |           |
|---|----------------------------------|-----------|
| ➤ | Fall Conference 2004             | Koukol    |
| ➤ | Communication Education/Outreach | Wakefield |
|   | Spring Workshop/s                | Parson    |
| ➤ | Scholarship                      | Kritzky   |
| ➤ | Web-Site                         | Sjerven   |
| ➤ | Newsletter Update                | Yaeger    |
| ➤ | Governor's Council Update        | Craig     |
| ➤ | LMIC Update                      | Cialek    |