

AGENDA
GIS/LIS Consortium Board
Friday June 18, 2004

10:00 a.m. to 12:30 p.m. Board Meeting

Mn/DOT Metro – Waters Edge
1500 West County Road B-2
Roseville, MN 55113
651-582-1000 (main desk)

To: 2004 GIS/LIS Consortium Board Members:

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

From: Joella Givens, Chair-Elect

If you are unable to attend or will be late to this meeting, please call Joella Givens@ 651-582-1730 or e-mail joella.givens@dot.state.mn.us

AGENDA

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| ➤ Approval of Agenda | Givens |
| ➤ Secretary's Report Approval of Minutes | Martini |
| ➤ Treasurer's Report Approval of Report | Laumeyer |

Action Items\New Business

- | | |
|------------------------------------|--------|
| • Summer Strategic Planning | Parson |
| • Ewald Contract Update | Givens |
| • Other Items | |

4. Committee / Subcommittee Reports

- | | |
|---|-------------------|
| ➤ Fall Conference 2004 | Koukol |
| ➤ Education/Outreach | Hackett/Wakefield |
| ➤ Special Events (Continuing Education) | Parson |
| ➤ Remote Sensing Workshop | Givens/Cialek |
| ➤ Awards | Givens |
| ➤ GeoTech | Wakefield |
| ➤ Scholarship | Kritzky |
| ➤ Web-Site | Sjerven?? |
| ➤ Newsletter Update | Yaeger |
| ➤ Governor's Council Update | Craig |
| ➤ LMIC Update | Cialek |

***** REMINDER TO COMMITTEE CHAIRS- COMMITTEE REPORTS ARE 5 MINUTES IN LENGTH- IF YOU HAVE AN ACTION ITEM-IT MUST BE ADDED UNDER NEW BUSINESS.