

SAGIS Board Meeting
MPC – Jerry Surrency Conference Room

112 State Street

February 26, 2007

9:00 AM – 11:00 AM

Agenda

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| I. | Welcome | Chairman David Frost |
| II. | Action Items | |
| | A. Approve minutes November 27, 2007 | Chairman Frost |
| | B. Approve minutes December 12, 2007 | Chairman Frost |
| | C. Associate Board Members Selection Process Bylaw Amendment | Thomas L. Thomson |
| III. | Reports | |
| | A. Budget Report | Melony West |
| | B. Associate Board Member Preliminary List | Noel Perkins |
| | C. 2008 ESRI 9.2 Update Path | Noel Perkins |
| | D. SAGIS- ESRI Update Cycle | Noel Perkins |
| | E. SAGIS Update | Noel Perkins |
| | 1. Activities Update (Nov - Feb) | Noel Perkins |
| | 2. Upcoming Activities (Mar - May) | Noel Perkins |
| | F. MAD/LUCA Update | Dennis Hutton |
| | G. Ortho-photography Update | Noel Perkins |
| V. | Adjournment | Chairman Frost |

Next Meeting: **May 27, 2008**
 9:00 AM – 11:00 AM