



Mission:  
To foster an efficient GIS environment through cooperation and coordination with public and private entities that access, collect, provide, and share data, metadata, applications, and educational opportunities.

Type of Meeting: **Quarterly Board Meeting**  
Chair: **Dave Croll, GIS Coordinator – City of Johnston, IA**

**Wednesday, April 28, 2010 at 10:00am**  
**Johnston Public Library**  
**AGENDA**

10:00 am **Welcome. Call meeting to order. Approve agenda.**

10:05 am **Review and approve minutes**

10:10 am **MAGIC Re-cap –** Paula, Dave C., Micah, Jim G Bob L.

10:25 am **Website Progress –** Josh, Nikki B.

10:40 am **Cap Grant ROI Contract / Project –** Jim G.

11:50 am **Lunch Break – Cost \$6**  
**Conference Committee** to Meet during Lunch

12:30 pm **Treasurer’s Report** Terry Brase

12:40 pm **2011 IGIC Conference Update** Nikki Breitsprecker.

**12:55 pm Committee Reports**

Health Committee	Lisa Swanson
Strategic Planning	Anne Packard
Education	Gail Brown
Remote Sensing	Chris Ensminger
Natural Resources	Jim Giglierano
Geodetic Control	Lawrence Hartpence
Clearinghouse	Patrick Brown
Outreach	Brad Cutler
Conference	Nikki Breitsprecker

**New Business**

1:05 pm **Elections / Nominations--** Dave C.

1:25 pm **Crowdsourcing Project--** Grant Application Jim G./Dave C.

1:45 pm **USGS News --** Bob Lemen

**Sector Reports** – interesting news or events

1:55 pm **Set next meeting date and location**

2:00 pm **Adjourn – Committees may meet at this time**