



Meeting Announcement

GIS POLICY COMMITTEE MEETING

Friday, March 5, 2021 at 11:00am

ONLINE/ZOOM MEETING

COMMITTEE MEMBERS

M.C. Neal – *Chair*

Christopher Walton – *Vice Chair*

James Sims

Greg Hazel

Sanford Hess

Kelly Pfeifer

Mark Toalson

AGENDA

- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. *October 16, 2020*
- V. **Financial Statements**
 - A. *FY2020 - 1/1/2020 through 12/31/2020 - not final*
 - B. *FY2021 – 1/01/2021 through 1/01/2021*
- VI. **Business Items**
 - A. *Approval to Award Lidar Enhancement Services Contract*
 - B. *Approval of Fiscal Year 2021 Budget Adjustments to Accommodate LiDAR Enhancements*
 - C. *METCAD Services*
 - D. *GIS Director's Report*