



## Meeting Announcement

**GIS POLICY COMMITTEE MEETING**  
Friday, April 19, 2024 at 11:00am  
**SHIELDS-CARTER MEETING ROOM**  
1776 E. Washington Street, Urbana, IL

### COMMITTEE MEMBERS

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Abby Heckman – *Chair*  
Jake McCoy – *Vice Chair*  
James Sims

Christopher Walton    Mark Toalson  
Tim Cowan                M.C. Neal  
Joe Hackney

### AGENDA

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- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Agenda**
- IV. **Public Participation**
- V. **Approval of Minutes**
  - A. *January 19, 2024*
- VI. **Financial Statements**
  - A. *FY2023 - 1/1/2023 through 12/31/2023 – final*
  - B. *FY2024 - 1/1/2024 through 03/31/2024*
- VII. **Business Items**
  - A. *Approval of Updates to CCGISC Rules and Procedures*
  - B. *Approval of GPS Base Station Agreements*
    - *CCGISC / University Cost Share Memorandum of Understanding*
    - *Base Station Intergovernmental Agreement*
  - C. *Semi-annual Review of the Closed Meeting Session Minutes*
  - D. *Discussion of County-wide 3-inch Ortho-imagery*
  - E. *Discussion of Third-Party Access & Rules of Engagement*
  - F. *GIS Director’s Report*