



The Cheyenne and Laramie County GIS Executive Committee annual meeting is scheduled for **Thursday, January 12, 2017**, at 3:00 in the 2nd floor conference room at the Board of Public Utilities, 2416 Snyder Avenue, Cheyenne, Wyoming.

AMENDED AGENDA

1. Approval of the minutes for the quarterly meeting of October 13, 2016
2. **Old Business**
 - A. Strategic Planning status
 - Rebrand
 - Establish GIS Leads
 - Manage Assets
 - Migrate City Data
 - Improve Addressing
 - B. Membership requests/data sharing agreements
 - Black Hills Energy
 - High West Energy
3. **New Business**
 - A. Esri Enterprise License Agreement status
 - B. FY2018 Budget discussion
 - C. Cheyenne/Laramie County Cooperative GIS Coordinator replacement
 - D. Election of Officers –
 - “The Chairman and Vice-Chairman shall be elected by the Committee membership at its annual meeting. The term of the Committee Chairman shall be for at least one (1) year, but not for more than two (2) consecutive terms.”
 - “Election of the Secretary will take place at the annual meeting. The term of the Secretary shall not be limited to a time frame and may be continuous.”
4. **News from Technical Staff**
 - A. City – Gary Stogsdill
 - B. County – David Sherrill
 - C. BOPU – Jeff Foreman
 - D. MPO – Jennifer Corso
 - E. GIS Cooperative Program – Joyce Gilligan
5. **Other Business**
 - A.

Next Meeting Date – Quarterly meeting: April 13, 2017