



The Cheyenne and Laramie County GIS Executive Committee **annual meeting** is scheduled for **Thursday, January 12, 2012**, at 3:00 in the Cheyenne/Laramie County Health Department 2nd Floor Conference Room at 100 Central Avenue.

PROPOSED AGENDA

1. Approval of the minutes for the quarterly meeting of December 1, 2011.
2. **Old Business**
 - A. Esri Enterprise License Agreement and Cooperative MOA status
 - B. Status Update on Continually Operating Reference Station at LCCC
3. **New Business**
 - A. 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.”
 - B. FY2013 budgeting for Cooperative projects and expenses
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 Pukash
5. **Other Business**
 - A. Demonstration of City Planning interactive web site for proposed developments
6. **Next Meeting Date** – Quarterly meeting: April 12, 2012
Items for next meeting
 - A.