

## MetroGIS Policy Board

Wednesday, April 25, 2018, 7:00 – 9:00 pm

Metro Counties Government Center, 2099 University Avenue, St Paul



### Meeting Agenda

**1) Call to Order**

**2) Approve Today's Meeting Agenda**

**3) Approve Meeting Minutes from 2017 Annual Meeting** (Held on Wed, April 25, 2017)

*Minutes from the 2017 Annual Meeting are found here:*

<http://www.metrogis.org/teams-governance/policy-board.aspx>

**4) Brief Welcome to New Policy Board Members - Introductions**

*The MetroGIS Policy Board welcomes to its membership Councilman Brad Aho (City of Eden Prairie) and Mayor Peter Lindstrom (City of Falcon Heights) to its membership. Both are representing the Metro Cities organization;*

**5) Honoring Commissioner Jim Kordiak – MetroGIS Benchmark Award**

*Commissioner Kordiak will not be seeking re-election in 2018. This meeting will be his final appearance as a member of the MetroGIS Policy Board representing the interest of Anoka County. He has served continuously on the MetroGIS Policy Board for 21 years and we wish to acknowledge his service and contributions with the MetroGIS Benchmark Award.*

**6) Brief MetroGIS Project Status Updates**

*MetroGIS staff to provide status updates of current geospatial initiatives of the collaborative*

**6a – MetroGIS 2018 Work Plan and Budget**

**6b – Address Point Aggregation, Data Standard, Updated Editor Tool & Resource Guide**

**6c – Metro Regional Centerlines Collaborative (Road Data)**

**6d – Metro Regional Park and Trail Dataset and Data Standard**

**6e – Metro Regional Stormwater Geodata Project**

**6f – The Parcel Data Transfer Standard**

**6g – The Minnesota Geospatial Commons**

**6h – Free and Open Data Initiative**

**7) Special Presentation – “Drones: Technology Overview, Policy Issues, and Practical Applications for Local Government”**

*Randy Knippel, GIS Manager, Dakota County*

*Katie Gilmore, Precision Approach Aerial Photography (PAAP), Apple Valley, Minnesota*

**8) Other Business**

**9) Next Annual Meeting (2019): Wednesday, April 24, 2019, 7:00 pm**

**10) Adjourn**