

MetroGIS Coordinating Committee: Meeting Agenda

Thursday, June 6, 2024, 1:00 pm – 3:00 pm

Teams (see meeting invite for call-in info)

Please contact Tanya Mayer if you do not have the meeting invitation.



- 1) **Call to Order** (Maas)
- 2) **Approve Today's Meeting Agenda (motion item)** (Maas)
- 3) **Approve Minutes from last meeting (January 25, 2024) (motion item)** (Maas)
 - Minutes from the last meeting are here: www.metrogis.org (top right)
 - Review action items from last meeting (Mayer)
- 4) **Filling Vacant Coordinating Committee Seats + Welcome New Members** (Group discussion)
 - Vacant seats on the Coordinating Committee
 - Introduction of new members
- 5) **Revamping of MetroGIS Operational Guidelines and Procedures (OGP)** (Group discussion)
 - A short overview on the need to revamp the OGP documents to meet the changing needs and operation of the collaborative including expanding membership, budget, current and future needs and maintaining the 'nimbleness' of the group.
- 6) **County Partnership Agreements with Met Council** (Mayer)
 - Convene a workgroup to define the next set of 3-year County Partnership Agreements (2026-2028)
- 7) **Food Resources Data update** (Maas)
 - Quick update and overview and status update on Regional Food Resources effort
- 8) **2024 Project updates**
 - 4a – Regional GIS Data Provisioning (Broman/Maas)
 - 4b – LIDAR collection and data status (Metro Managers)
 - 4c – External Platform Publishing
 - 4d – MLCCS Project Update (Brandt/Richardson)
- 9) **2025 Project Proposals** (Group discussion)
 - Project proposal process review and open forum of any possible topics.
 - Possible project topic: Set up a focused work group with committed stakeholder to meet 4 times during 2024-25 for revisiting, refining and improving regional park and trail project to improve data, documentation, and meet the emerging regional park system GIS data needs.
- 10) **Meeting Calendar** (Mayer)
 - Next meeting, November 14, 1:00-3:30 pm – in-person meeting
 - January 22, 2025, 1:00-3:00 pm
 - June 4, 2025, 1:00-3:00 pm
 - November 19, 2025, 1:00-3:30 pm – in-person meeting
- 11) **Lightning Round Update** (Group discussion)
- 12) **Adjourn**

Next Coordinating Committee Meetings
November 14, 2024, 1:00-3:00 pm (In person)