MetroGIS Coordinating Committee: Meeting Agenda

Thursday, January 25, 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 (October 26, 2023) (motion item) (Maas)
 - Minutes from the last meeting are here: <u>www.metrogis.org</u> (top right)
 - Review action items from last meeting (Mayer)
- 4) 2024 Project updates
 - 4a Regional GIS Data Provisioning (Broman/Maas)
 - o Process Documentation Roles of each agency involved.
 - Addressing Resource Guide
 - 4b –LIDAR collection and data status (Metro Managers)
 - o Timeline of deliverables? Any word form Woolpert/USGS?
 - 4c External Platform Publishing (Knippel)
 - Integration/consumption of regional data into external platforms
 - 4d MLCCS Project Update (Brandt/Richardson)
- 5) Filling Vacant Coordinating Committee Seats (Maas)
 - Reaching out to academia, non-profit, utilities and federal partners to fill empty seats.
- 6) MN GAC Update (Mayer/Slaats)
- 7) Food Resources Data (County GIS Staff)
 - Interest from the Public Health/Food Security professionals at County government level in mapping food resources; county sites with interest in possible region-wide site.
- 8) Lightning Round Update (Entire group, remaining time)
- 9) Adjourn