



GRATIOT COUNTY GIS AUTHORITY

Thursday February 4, 2016

Location: Gratiot County Courthouse Commission Room at 5:00 p.m.

	<u>Motion Requested</u>
I. Call to Order	
II. Pledge to Flag	
III. Roll Call	
IV. Approval of Agenda	<i>Approve</i>
V. Approval of Minutes	
A. December 2, 2015	<i>Approve</i>
VI. Financial Report	<i>Receive</i>
VII. GIS Yearly Report	<i>Receive</i>
XIII. Old Business	
A. Enhanced Access Policy Agreement	<i>Approve</i>
B. Contract Extension for GIS Coordinator	<i>Approve</i>
IX. New Business	
A. Goals for Upcoming Year	<i>Approve</i>
- <i>Fire Hydrants (Public Safety)</i>	
- <i>Drainage Districts</i>	
- <i>User Defined and limited access maps-Login Only</i>	
- <i>LiDAR Imagery and/or contours</i>	
- <i>Voting & Commissioner Districts/precincts</i>	
B. Election/Re-Election of Officers to Board	<i>Approve</i>
By-Laws state: The officers of the Authority shall be elected by the Board at the regular annual meeting of the Board. The Board is comprised of (1) member of each due-paying entity. (1) member from each due-paying entity can vote on officers	
- <i>Member at Large (Current is Bob Gouin-Mid MI District Health Dept.)</i>	
- <i>Treasurer (Current is Jeff Huff-Gratiot County)</i>	
- <i>Secretary (Current is Ron Turner-City of Alma)</i>	
- <i>Vice Chair (Kevin Beeson Pine River Twp.)</i>	
- <i>Chair (Current is David Ringle-Arcada Twp.)</i>	
C. Set 2016 Meeting Dates	
(Currently have been meeting on the first Wednesday of the month. If there is not enough new business, the meeting is cancelled.)	
X. Public Comments	
XI. Adjournment	<i>Approve</i>

Gratiot County GIS Authority
To view County GIS Map visit:

www.gratiotmi.com/Online-Services/GIS