

# State Geospatial Coordinating Board

## Meeting Agenda

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**Date:** Wednesday, March 27, 2019  
**Time:** 1:30 to 3:00 PM  
**Location:** 333 Market Street, Honors Suite D – 1<sup>st</sup> Floor

### Agenda Items

#### **I. Welcome & Opening Remarks – 5 Minutes**

- a. Welcome – John MacMillan
- b. Sign-in and Roundtable Introductions – Board Members
- c. Opening Remarks - John MacMillan, Sean Crager

#### **II. Joint Task Force Update – 15 Minutes**

- a. 2/27/2019 Joint Task Force Update

#### **III. Task Forces Updates – 15 Minutes**

- a. Data Program Task Force – Sean Crager
- b. Service Delivery Task Force – Laura Simonetti
- c. Governance Task Force – Kevin Eaton

#### **IV. Motions – 10 Minutes**

- a. Motion to Approve and Publish 2018 Annual Report

#### **V. New Business – 30 Minutes**

- a. Approach to Gain County Agreement for Sharing Base Map Themes
- b. Approach to Mitigate the Risk of Expiring Enabling Act 178 Legislation
- c. Open Discussion and Future New Business Topics

#### **VI. Adjourn**

- a. Motion to Adjourn – Board Members