MAGIP BOARD OF DIRECTORS MEETING

July 18, 2023, 2:00 PM

Please join the meeting by using your computer, tablet or smartphone.
https://us02web.zoom.us/j/87954716353

Meeting ID: 879 5471 6353
One tap mobile
+16699006833,,87954716353# US (San Jose)
+12532158782,,87954716353# US (Tacoma)
Meeting ID: 879 5471 6353
Find your local number: https://us02web.zoom.us/u/kcX8tmRzYF

Meetings are being recorded
Previous meeting recordings are available at:
https://www.youtube.com/MAGIPMT

General Board Business

- Welcome, Introductions, and Revisions to Agenda
- Approval of June 15, 2023 Meeting Minutes

Reports

- Treasurer's Report - (Nate Wold)
- Scholarships & Grants Update - (Rob Ahl)
- Member Development Committee - (Mike Eidum)
- Conference Committee - (Erich Schreier)
- Technical Committee - (Tessa Switzer)
- Web Subcommittee - (Meghan Burns)
- MLIAC - (Eric Spangenberg)
- Administration - (Michelle-Full Scope)
- Local Government SIG - (Andrew Stickney)
- Local LiDAR SIG - (Jeff Sprock)

Old Board Business

- Approve Budget (Action)
- Approve Full Scope Contract (Action)
- Fall MAGIP Meeting update
- Fall Strategic Planning Retreat
    - Lock down location
    - Work on sessions
- Review Implementation of Revised Request for Assistance Policy

PM - New Board Business

- GIS Day

- Approve task force to recommend website changes (Action)

- Place part of MAGIP savings in a CD (Action)

3:30 PM - Adjourn

Upcoming Calendar events
MAGIP LOCAL GOVERNMENT SIG – Tuesday July 20, 2023
BOARD MEETING – Tuesday July 18, 2023 2:00 PM (Phone in)
BOARD MEETING – Tuesday Aug 15, 2023 2:00 PM (Phone in)
BOARD STRATEGIC PLANNING – September ????? (?????)