

AGENDA

**McLEAN COUNTY GIS MANAGEMENT
COMMITTEE MEETING
Friday, February 20th, 2009
McLean County Highway Department.**

1. Call to Order

2. Attendance

3. Consent Agenda

- A. Minutes of the January 16th, 2009 meeting of the GIS Management Committee
- B. November 2008 Financial Report

4. Items of Business

No items of business.

5. Information / Discussion Items

- A. Pinnacle, Orthophotography/LiDAR Project Updates
- B. GIS Strategic Plan Update
- C. Response to Data Bundle offer
- D. Other Discussion Items that May Arise

6. Adjournment

7. Executive Session

(if required)