

76th Metropolitan GIS Committee
Fargo-Moorhead Metropolitan Council of Governments
Thursday, January 17th, 2019 – 10:00 a.m.
1st Floor South Conference Room | Moorhead City Hall
AGENDA

1. Call to Order and Introductions – Chair Brad Anderson
2. Committee Chair for 2019 – Anna Pierce
 - a. Order follows TTC Vice Chair Appointment per the discussion at May 2015 meeting minutes
3. Approve the Agenda Action Item
4. Consider Minutes of the August 23rd, 2018 GIS Meeting Action Item
5. 2019 Membership Update – Anna Pierce
 - a. Review the attached membership list
6. Preliminary discussion on Functional Classification Schema – Anna Pierce
 - a. NDDOT Federal Functional Classification update
 - b. Working Group – date, time, location
7. Census PSAP update – Anna Pierce
8. GIS Round Table – Anna Pierce
 - a. Date
 - b. Location
 - c. Participants
 - d. Purpose
9. Jurisdictional Roundtable & Updates
 - a. City of Fargo
 - b. City of Moorhead
 - c. City of West Fargo
 - d. City of Dilworth
 - e. City of Horace
 - f. Cass County
 - g. Clay County
 - h. Moorhead Public Service
 - i. Metro COG
10. Adjourn

REMINDER: The next GIS meeting will be held **August 2019**, location and time are to be determined.

Red Action Items require roll call votes.

NOTE: Full Agenda packets can be found on the Metro COG Web Site at <http://www.fmmetrocog.org> – Committees

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