CLARK COUNTY GIS DATA COMMITTEE

Clark County Government Center
500 South Grand Central Pkwy.
4th Floor, Gold Room 4047
Las Vegas, NV 89155
January 15, 2015
9:30 A.M. to 11:00 A.M.

AGENDA

NOTE(s):
1. Items on the agenda may be taken out of order.
2. The GIS Data Committee may combine two or more agenda items for consideration.
3. The GIS Data Committee may remove an item from the agenda or delay discussion relating to an item at any time.
4. COMMENTS BY THE GENERAL PUBLIC. The GIS Data Committee will take public comment on each item below prior to taking any action on that particular item. There will be a period at the end of the meeting for the Public to comment on items within the jurisdiction of the GIS Data Committee, but not appearing on this agenda. Public Comment will be limited to three (3) minutes. If any member of the GIS Data Committee wishes to extend the length of a presentation, this will be done by the Chair or the GIS Data Committee by majority vote.

When speaking during a specific item or during the Public Comments sessions, please clearly state your name and address – please spell your name for the record – and limit your comments to no more than three (3) minutes. No vote may be taken on any matter not listed on the posted agenda.

1. Call to Order
   a. Conformance with Nevada Open Meeting Law
   b. Introduction of Data Committee members and guests

2. Administrative Action
   a. Approval of Agenda (For Possible Action)
   b. Approval of Previous Meeting Minutes (For Possible Action)

3. Sub-Committee Reports
   a. Mapping Services, Tommie Weckesser, City of Henderson IT (For Possible Action)
   b. Master Address Database, Brian Bolduc, Clark County Water Reclamation District (For Possible Action)

4. Central Repository Cleanup, Robert Vega, Clark County GISMO (For Possible Action)

5. Secure FTP for GIS Data, Robert Vega, Clark County GISMO (For Possible Action)

6. Comments by the General Public

7. Set agenda for next meeting scheduled on: January 15, 2015

8. Adjournment

POSTING LOCATIONS:

This meeting was legally noticed and posted at the following locations.
Clark County Government Center, 500 South Grand Central Parkway
City of Henderson, 240 S. Water Street
City of Las Vegas, 495 S. Main Street, City Hall
Regional Transportation Commission of Southern Nevada (RTCSN)

The main agenda is also available on Clark County's website:
http://www.clarkcountynv.gov/Depts/ccgis/Pages/SNGISAgendas.aspx