Nebraska GIS Council Meeting Agenda

*Virtual members/representatives <u>are NOT</u> eligible to vote. Webex meeting information at bottom of page. Wednesday, August 2, 2023 1:00 pm - 3:30 pm

Department of Environment and Energy Hearing Room 31, 245 Fallbrook Blvd, Lincoln, NE

- I. Roll Call; Meeting Notice; Open Meetings Act Information
- II. Approval of minutes from 5/3/2023*
- III. Charter review key points
- IV. Nebraska Statewide Technology Plan: Strategic Initiative Action Items
 - a. Nebraska Statewide Elevation Program
 - b. Nebraska Statewide Imagery Program
 - c. Statewide Land Record Information System
 - d. NebraskaMAP A Geospatial Data Sharing and Web Services Network
- V. Member Agencies and Representatives Updates
- VI. Other Business
 - a. Proposal for 2024 GIS Council Dates: March 6, June 5, September 4, October 30
- VII. Public Comment

*Indicates an expected action item.

Upcoming GIS Council Dates: 2023 dates – November 1; 2024 dates – March 6, June 5, September 4, October 30

All meetings will be held at the Department of Environment and Energy unless otherwise noted.

The GIS Council will attempt to adhere to the sequence of the published agenda but reserves the right to adjust the order and timing of items and may elect to take action on any of the items listed.

Meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on January 31, 2023. The agenda was posted to the NITC website on July 27, 2023. <u>Nebraska Open Meetings Act</u>

Virtual Attendees – may join via webex link or call-in phone number: https://sonvideo.webex.com/sonvideo/j.php?MTID=m9e210cb8f9f76e67ee92d5bd95d4ee55

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Meeting number (access code): 2497 425 3456 | Meeting password: mB8MRvTCB96