

Wednesday, May 2<sup>nd</sup>, 2018  
1:00 p.m. - 3:30 p.m.  
Nebraska Dept. of Transportation- Main Auditorium  
1500 Nebraska Hwy 2  
Lincoln, Nebraska

#### AGENDA

- I. Roll Call and Introduction of Audience Attendees
- II. Public Meetings Regulations and Posting of the Same
- III. Approval of minutes from 02/14/2018 meeting\*
- IV. Reminder of Membership Nominations expiring this year- Representative from the Omaha Metro area and the NRD's
- V. Review of the ESRI Southwest User Conference in Denver, April 10-12
- VI. Review of the NE GIS/LIS Meeting April 13<sup>th</sup>
- VII. Review of the MaGIC Symposium in Omaha April 23<sup>rd</sup>-
- VIII. Strategic Initiative Action Item-Updates
  1. Imagery
    - I. Update on the Working group meeting and documentation from NSGIC
  2. Boundaries
    - I. Update from the meeting just held and the direction the group thinks it needs to take
  3. Elevation
    - I. Update on deliverables and the 2018 data collection project by NRCS
  4. Strategic Plan
    - I. Review of the 2012 Strategic Plan
- IX. Update with 3D Nation and survey
- X. LUCA review- State perspective and any input/reviews from local government
- XI. Update from NITC council related to GIS council
- XII. Updates from Members Agencies
- XIII. Other Business
  1. ArcGIS Pro
- XIV. Dates for 2018 GIS Council meetings- February 14, May 2, August 1 and November 7, which are
- XV. Invitation for Public Comment from Attendees

\*Indicates an expected action item.