

Dr. David Frost Chairman

Russ Abolt

Michael Brown

Cathy Hill

Paul Hinchey

Joseph Ross Jr.

Thomas L. Thomson, P.E., AICP Executive Director

> Noel Perkins, GISP SAGIS Director

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SAGIS Board Meeting

MPC – Jerry Surrency Conference Room 112 State Street November 24, 2009 9:00 AM - 11:00 AM

Agenda

Welcome I. Chairman David Frost

II. **Action Items**

> Chairman David Frost A. Approve minutes August 25, 2009

Noel Perkins B. 2010 Meeting Calendar

III. Reports

> Melony West A. Budget Report

> B. SAGIS Presentation **Noel Perkins**

> > 1. Annual Update

Chairman David Frost V. Adjournment

Next Meeting: February 23, 2010

9:00 AM - 11:00 AM