



Winnebago County Geographic Information System

**POLICY COMMITTEE MEETING**

**Thursday, June 28, 2018 – 12:30 p.m.**

**Regional Design Center – RMAP Office**

**I. CALL TO ORDER**

**II. APPROVAL of MINUTES from the May 3rd , 2018 MEETING**

**III. PRESENTATIONS & PUBLIC PARTICIPATION**

**IV. ACTION ITEMS**

**V. OLD BUSINESS**

- a) GIS Tech Position
- b) IGA with ETSB

**VI. NEW BUSINESS**

- a) YTD Budget Report
- b) FY19 Budget
- c) Integration Update/WinGIS Cooperative Agreement Revision

**VII. OTHER MATTERS**

**VIII. NEXT MEETING**

The next WinGIS Policy Committee Meeting will be on Thursday August 23rd, 2018 at 12:30 pm located at the Regional Design Center/313 N Main St/Rockford IL 61101

The next WinGIS Technical Committee Meeting will be on Thursday July 19, 2018 at 9:00 am located at the Loves Park City Hall/100 Heart Blvd/Loves Park IL 61111

**IX. ADJOURNMENT**

**WinGIS Participating Agencies**

Winnebago County – City of Rockford – Rockford Park District – Rock River Water Reclamation District -  
City of Loves Park – Village of Machesney Park – North Park Public Water District – Village of Cherry Valley –  
Village of Roscoe – City of South Beloit – Village of Rockton – Village of Pecatonica

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