



Winnebago County Geographic Information System
POLICY COMMITTEE MEETING
Thursday, August 10, 2017 – 12:30 p.m.
Regional Design Center – RMAP Office

I. CALL TO ORDER

II. APPROVAL of MINUTES from the June 29th, 2017 MEETING

III. PRESENTATIONS & PUBLIC PARTICIPATION

IV. ACTION ITEMS

V. OLD BUSINESS

- a) Budget report
- b) Budget amendment(s)

VI. NEW BUSINESS

- a) FY2018 WinGIS Budget
- b) Resolution 2017 WG38 – WinGIS / R1 Planning Board
- c) Permanent WinGIS Director – Closed Session

VII. OTHER MATTERS

VIII. NEXT MEETING

The next WinGIS Policy Committee Meeting will be on Thursday September 28th, 2017 at 12:30 pm located at the Regional Design Center/315 N Main St/Rockford IL 61101

The next WinGIS Technical Committee Meeting will be on Thursday August 17, 2017 at 1:30 pm located at the Regional Design Center/315 N Main St/Rockford IL 61101

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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