



Winnebago County Geographic Information System
POLICY COMMITTEE MEETING
Thursday, December 13, 2018 – 12:15 p.m.
R1PC Office – Back Conference Room

- I. **CALL TO ORDER**
- II. **APPROVAL of MINUTES from the October 25th , 2018 MEETING**
- III. **PRESENTATIONS & PUBLIC PARTICIPATION**
- IV. **ACTION ITEMS**
- V. **OLD BUSINESS**
 - a) WinGIS Cooperative Agreement Document - Signatures
 - b) R1 Integration Status Report
- VI. **NEW BUSINESS**
 - a) WinGIS Cash Policy Draft
- VII. **OTHER MATTERS**
- VIII. **NEXT MEETING**

The next WinGIS Policy Committee Meeting will be on Thursday February 28th, 2018 at 12:15 pm located at the Regional Design Center/313 N Main St/Rockford IL 61101

The next WinGIS Technical Committee Meeting will be on Thursday January 17th, 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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