

Agenda  
CCGIS Board of Directors Special, Called Meeting  
June 2, 2015  
10 AM  
Winchester Municipal Utilities Administration Office

- Call to Order
- Comments from the General Public
- Consider Minutes  

April 28, 2015
- Consider Accounts Payable  

April 2015
- Consider Financial Report  

April 2015
- Discussion
  - Consider Resignation of William P. Moore - GIS Tech
  - Consider Listing of Opening of Position - GIS Tech
  - Consider Recommendations of City of Winchester - Time Tracking
  - Consider Letter to School Board Requesting Funding Increase
  - Consider Chamber of Commerce Request
- Coordinator Report
- Further Discussion
- Executive Session
- Adjournment