

Agenda
CCGIS Board of Directors Special, Called Meeting
July 28, 2015
10 AM
Winchester Municipal Utilities Administration Office

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

June 30, 2015

- Consider Accounts Payable

June 2015

- Consider Financial Report

June 2015

- Discussion

Consider Hiring of CCGIS GIS Technician
Consider Agreement - Chamber of Commerce Mapping Services

- Coordinator Report
- Further Discussion
- Executive Session

Adjourn to discuss personnel matters (KRS CHAPTER 61.810 (f))

- Call Meeting Back to Open Session
- Adjournment