

Agenda
CCGIS Board of Directors Special Meeting
February 18, 2015
10 AM
Winchester Municipal Utilities Administration Office

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

January 27, 2015

- Consider Accounts Payable

January 2015

- Consider Financial Report

January 2015

- Discussion
 - Consider Travel - 2014 GIS-Pro Planning Meeting
 - Consider Change Price Policy
- Coordinator Report
- Further Discussion
- Executive Session
- Adjournment