



**ARKANSAS
GIS OFFICE**

Arkansas Geographic Information Systems Board
Board Meeting

Arkansas Real Estate Commission
AREC Board Meeting Room
612 South Summit St.
Little Rock, AR 72201

AGENDA

Wednesday, December 7th, 2016
9:30AM – 12:00PM

- **Chair calls meeting to order**
- **Chair Welcomes and Acknowledges Guests**
- **Approval of September 7th, 2016 Minutes***
- **Guest Presentations**
 - Colonel Steve Eggensperger, Governor's Liaison to GIS Board – Introduction and Remarks
 - Chris Cretini, U.S. Geological Survey – USGS LiDAR Project
- **Old Business**
 1. AGISO Report
 - a. Previously Provided
 - Arkansas Spatial Data Infrastructure Usage
 - Plats upload progress
 - City Annexation Coordination
 - All Public Roads Linear Referencing System (ARNOLD) status
 - b. Agency Outreach & Coordination
 - c. Staff Update
 - d. Orthoimagery Project Update
 2. 91st General Assembly Legislative Agenda Items – Approved by Governor
 - a. Division of Land Survey– Legislative Clean Up
 - b. 911 Addressing Authority – Data Maintenance Proposed
 - c. Sustainable Funding for GIS Data Development and Maintenance - Update
- **New Business**
 1. Recommended GIS Data for Loading – Proposed Attribute Schema and Metadata
 - a. Municipal Boundary
 - b. Municipal Boundary Change

2. FY15 Legislative Audit Review
3. Review and Adopt Agency Mission Statement
4. Proposed Scheduling of 2017 GIS Board Meeting Dates
5. Annual Statement of Financial Interest
6. Formal Board Photograph

➤ **Adjournment**

Next Meeting: March 1, 2017

*Requires Board Action