

**MINUTES
SAGINAW AREA GIS AUTHORITY
EXECUTIVE COMMITTEE MEETING**

**July 7, 2006
(9:00 a.m.)**

**TITTABAWASSEE TOWNSHIP OFFICES
145 SOUTH SECOND STREET
FREELAND, MICHIGAN**

Members Present: Russ Taylor, Secretary; Ken Bayne, Member; Jeff Klopocic, Member; Jerry Wieneke, Member; Johnathan Miller, Member; Larry King, Member; Brian Kischnick, Chair.

Others Present: Dan Hoffman, SAGA.

1. The meeting was called to order by Chairman Kischnick at 9:00 a.m.

2. Roll Call was taken. A quorum was present

3. Budget Review and Discussion:

The Committee discussed the proposed annual budget. The conversation also included consideration to the future needs for capital investment for aerial photography and hardware needs. The Committee thought that it was important that the budget be prepared for several years through the point when new aerial photography will be taken to insure that enough funds are set aside to afford the work. Replacement of computers, printers, and other equipment needs to be considered as well. It was generally agreed that a conservative approach should be taken in terms of including revenues that are reasonably certain versus when they are unlikely. Based upon the preliminary discussions, it appears as though some minor increases will be needed in the per parcel membership rate. Motion by Miller, supported by Klopocic to direct the staff to prepare a budget through 2010 and increase the per parcel membership fee to \$1.10/parcel for the next regular Board meeting. **Motion Carried.**

4. Adjournment:

The meeting was adjourned at 10:12 a.m.

11. Next Regular Meeting – July 17, 2006 at MSU Extension Offices.

12. Next Executive Meeting – August 7, 2006 at 10:00 a.m. at GIS Department, City of Saginaw.

Minutes prepared by R. Taylor, Thomas Township.