

**MINUTES
SAGINAW AREA GIS AUTHORITY
SPECIAL EXECUTIVE COMMITTEE MEETING
October 20, 2006
(9:00 a.m.)**

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

Members Present: Russ Taylor, Secretary; Jeff Klopocic, Member; Jerry Wieneke, Member; Johnathan Miller, Member; John Malzahn, Member; Brian Kischnick, Chair; Rob Grose, Vice-Chair; Paul Moore, Treasurer; Bill Miller, Member.

Others Present: Dan Hoffman and Bill Jeruski, SAGA.

1. Call to Order:

The meeting was called to order by Secretary Taylor at 9:05 a.m.

2. Roll Call:

Roll Call was taken. A quorum was present

3. FEMA Data Request:

Hoffman reviewed the request from FEMA to use SAGA's data to assist with the process of updating the FIRM maps to improve the delineation of the floodplain. FEMA held a workshop at the courthouse a couple of weeks ago at which they indicated their interest in the information. The Committee discussed the fact that there will be two non-member communities that will benefit from the sharing of this data. There was general agreement that was a consequence that would have to be accepted in order to improve the floodplain mapping County-wide. Motion by Taylor, supported by Grose, to authorize sharing SAGA's data with FEMA without a charge for the purpose of updating their floodplain mapping provided the data is kept confidential and that in return FEMA provides the updated maps in digital format to the Authority. **Motion Carried**

4. Adjournment:

The meeting was adjourned at 9:38 a.m. **Motion Carried.**

11. Next Regular Meeting – January 22, 2007 at 9:00 a.m. at MSU Extension Offices.

12. Next Executive Meeting – December 4, 2006 at 9:00 a.m. at Bridgeport Township.

Minutes prepared by R. Taylor, Thomas Township.