



MAGIC

# AGENDA

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MidAmerica GIS Consortium

July 22, 2021

10:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/91983773427?pwd=LytyU2Q2eW5SWmRtK0RhWVVvdXFNdz09>

Meeting ID: 919 8377 3427

Passcode: 272253

One tap mobile

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- 1) Call to Order – Susan N.  
Introductions: Review of agenda; corrections / additions / deletions
- 2) Secretary’s Report (Stacey P.)  
Minutes
- 3) Financial Officer’s Report (Paula L.)
- 4) Committee Reports
  - a) Membership Committee – Welcome New Members (Susan)
  - b) Consortium Workshops
    - i. Clearinghouse (Patrick or Eileen) –2021 up in the air
  - c) Communications (Shellie, Charles) –Standing call for list of 2021 conferences and other significant dates (state, county, municipal, any leadership conferences to promote).
  - d) Grant Awards (Charles B.)
  - e) COGO Updates (Tony S.)
- 5) Regional Reports – Lightning Round
  - a) State Coordinator Reports (AR, IA, IL, KS, MO, ND, NE, OK, SD)
  - b) Regional/County/City Updates
  - c) NSGIC Liaison Report (Tony)

- d) USGS Liaison Report (Mitch Bergeson, Elaine Guidero, Claire DeVaughan, Christopher Cretini, David Nail)
  - e) U.S. Census – Craig Best
  - f) Environmental Protection Agency (EPA) – Tim Young
- 6) Old Business
- a) MAGIC Symposium 2022 – Mark Yacucci and Tony Spicci
  - b) OneURISA – Becoming fully chartered
- 7) New Business
- a) MAGIC sponsorships for State Conferences @ \$250
  - b) MAGIC ESRI Renewal Quote
- 8) Other Business and Announcements (????)
- 9) Next Meeting – August 26, 2021
- 10) Adjournment of Meeting