

Inland Empire Regional Data/GIS Council

October 1, 2002

3:00 – 4:30

Location:

San Bernardino Associated Governments
Main Conference Room
472 N. Arrowhead Avenue
San Bernardino, CA 92401
(909) 884-8276

AGENDA

Facilitator: Brent Rolf, County of San Bernardino

Note taker: Ginger Ryba, San Bernardino Associated Governments

Agenda Topics

1.0 Call To Order and Introductions

Brent Rolf
County of San Bernardino

2.0 Approve May 22, 2002 Meeting Summary

([Attachment 2.0](#))

Brent Rolf

3.0 Revisions to the Draft Charter

Ginger Ryba

3.1 Voting Membership

The voting eligibility of fire, education, and water municipality agencies was “tabled” at our last IERDC meeting as it was felt there was not enough of a representation on the part of these organizations present at the meeting to make a definitive decision as to their future involvement.

SANBAG

3.2 Review and Adopt Changes to the Charter

([Attachment 3.2a](#) & [Attachment 3.2b](#))

4.0 Nomination of Officers

Bill Mumbleau

4.1 Chair

County of Riverside

4.2 Vice-Chair

4.3 Secretary

4.4 Liaison

4.5 Alternate Liaison

5.0 Regional GIS Council Application

Ginger Ryba

([Attachment 5.0a](#) & [Attachment 5.0b](#))

Review and adopt the completion of the IERDC’s application for formal California GIS Council recognition as a “Regional Council.

6.0 Website

Michael Cohen

6.1 Discuss the Usefulness of the Site

County of San Bernardino

6.2 Maintenance: Who and How

7.0 Defining Initial Goals and Objectives

Michael Cohen

8.0 Name That Council Award

Kevin Viera

([Attachment 8.0](#))

WRCOG

9.0 Adjourn

Brent Rolf