



**Land
Information
Officers
Network**

LION Meeting Agenda

3:30 – 5:00 Thursday, March 2, 2006

Suites III, IV, V, VI

1. **Approval of minutes** from Oct 21, 2005 meeting in La Crosse.
2. **New LIO Welcome.**
3. **The Year in Review - Annual Report.**
4. **WLIP Update.**
5. **Update of Bylaws.** Update bylaws to create additional LIO representative position on the Board of Directors.
6. **Web Page Update/ LIO Database Update.**
7. **Wisconsin County Coordinate System Update (WISCRS)**
8. **Wireless 911 Grants.**
9. **County Survey Update.**
10. **Task Forces 2006-2007.**
 - a. LIO Program Outreach and Education.
 - b. Wireless 911.
 - c. Wisconsin Coordinate Reference System (WISCRS).
 - d. LION/WLIP Visioning.
 - e. LIO Manual Review.
 - f. LION By-laws Review.
11. **LION Visioning Discussion.**
12. **Election of Officers**
 - a. Secretary
 - b. President-Elect
 - c. LIO Representative
13. **Other Business**
14. **Door Prize Drawing.**
15. **Adjournment.**