



## **Wisconsin Land Information Council Agenda**

**Meeting Date:** Wednesday, October 28, 2015

**Time:** 2:00 – 4:00 p.m.

**Location:** WLIA Fall Regional Meeting | Lake Poygan Room, 2<sup>nd</sup> floor  
Best Western Premier Waterfront Hotel & Convention Center  
1 North Main Street | Oshkosh, WI 54901

**Remote ID:** <https://global.gotomeeting.com/join/770613845>  
Or +1 (872) 240-3312  
Access Code: 770-613-845

### **1. Welcome and Introduction**

### **2. Old Business/Open Issues**

#### **a. Review of council role and charter**

### **3. New Business**

#### **a. Discussion of bylaws**

- i. Draft bylaws and edits
- ii. Vote to approve bylaws
- iii. Nomination of Chair and Vice Chair
- iv. Vote to approve Chair and Vice Chair

#### **b. Discussion of Parcel Initiative**

#### **c. Update on status of USGS 3DEP LiDAR grant application**

#### **d. WLIP Program Planning Process**

#### **e. Group Discussion**

### **4. Next Steps/Action Items**

### **5. Adjourn**