

**AGENDA  
GEOMATICS ADVISORY BOARD  
OCTOBER 9, 2009  
UAA COMMONS ROOM 106  
0800-1000**

- 1. WELCOME – PAUL**
- 2. INTRODUCTION OF BILL HAZELTON – DON**
- 3. APPROVAL OF AGENDA – PAUL**
- 4. BOARD MEMBER TERMS – PAUL**
- 5. FALL ENROLLMENT – DON**
- 6. DONATIONS TO AL TALCOTT FUND – DON**
- 7. GEOMATICS DEPT. MISSION STATEMENT – DON**
- 8. TRIMBLE AGREEMENT – JOHN B.**
- 9. GIS DAY – DON**
- 10. SHORT COURSES – DON, JOHN B., GENNADY**
- 11. AELS EDUCATION COMMITTEE – DON**
- 12. K-12 OUTREACH PROJECT – SUSAN**
- 13. GEOMATICS WEB PAGE - SUSAN**
- 14. GIRDWOOD FIELD TRIP – JOHN B.**
- 15. NEW BUSINESS – ALL**
- 16. TIME & PLACE FOR NEXT MEETING**