



## Agenda for ICRC Meeting Thursday, January 21, 2021

1. Call to Order 1:00-1:02 p.m. (2 minutes)
2. Roll Call 1:02-1:04 p.m. (2 minutes)
3. Adoption of the Agenda 1:04-1:06 p.m. (2 minutes)
4. Review and Approval of Minutes 1:06-1:08 p.m. (2 minutes)
5. Public Comment 1:08-1:15 p.m. (7 minutes)
6. Correspondence 1:15-1:20 p.m. (5 minutes)
7. Executive Director Report 1:20-1:25 p.m. (5 minutes)
8. Legal Counsel Report 1:25-1:30 p.m. (5 minutes)
9. Old Business
  - a. MDOS Updates 1:30-1:35 p.m. (5 minutes)
  - b. Communications and Outreach Director Hire - Offer Letter and Draft Contract 1:35-1:45 p.m. (10 minutes)
10. New Business
  - a. Presentation on Mapping Consultants and Software Rob Surber and Mark Holmes, DTMB 1:45-2:15 p.m. (30 minutes)
  - b. Review Format to be Utilized for all Consultant RFPs  
Review Vendor Questions Worksheet for Line Drawing  
Review the Statement of Work for Line Drawing 2:15-3:45 p.m. (90 minutes)
  - c. 2021 Calendar for Future Meetings 3:45-3:50 p.m. (5 minutes)
  - d. Upcoming Meeting Agenda Topics and Continuing Education 3:50-4:00 p.m. (10 minutes)
11. Adjourn