



OGRIP COUNCIL

January 12, 2016 at 1:00 PM

Phone Number: 1-614-230-0229 Participant Passcode: 65275#

https://join.me/OGRIP_COUNCIL

Department of Natural Resources - 2045 Morse Road, Building I Columbus, Ohio 43229-6693

AGENDA

Council: Dave Blackstone-DOT, Steve Kelley-DSA, R.J. Lumbrezer-OTA, Bridget Simpson-EPA, Joseph Montgomery-DPS, Donovan Powers-DNR, Dean Ringle-CEAO, Ervan Rodgers-OAG, Mark Salling-DHE, Richard Simmers-OG, Jon Slater-CAAO, Jeff Smith-DAS, Steve Stolte-CAAO, Seth Unger-TOS, Mark Yandrick-OML

- I. **Call to Order, Roll Call**
- II. **Approval of Meeting Minutes**
 - a. Draft September
 - b. Draft December
- III. **Announcements**
 - a. Securing Join.Me (https://join.me/OGRIP_COUNCIL)
 - b. Support of Sub Committees
 - c. OGRIP Quarterly Newsletter
 - d. New Business Items
- IV. **Old Business**
 - a. OGRIP Program Office
 - i. Organization Expectations, Responsibilities and Strategic Goals
 - ii. Meeting Frequency, Schedule and Location
 - b. Treasurer's Office
 - i. Role in SORP
 - ii. Presentation on TOS State Owned Properties –
 - c. Work Groups
 - i. Governance
 1. Chair recommended members
 2. Expectations and responsibilities
 3. Initiatives/tasks as assigned by Council
 4. Timeline for initiatives
 5. Meeting frequency and location
 - ii. SORP Reporting and Inventory
 1. Chair and recommended members
 2. Expectations and responsibilities
 3. Initiatives/tasks as assigned by Council
 4. Timeline for initiatives
 5. Meeting frequency and location
- V. **New Business**
 - a. Question Regarding Geocoding - R.J. Lumbrezer
- VI. **Confirm Upcoming Council Meetings**
 - a. April 12, 2016, July 12, 2016 and October 11, 2016
- VII. **Adjourn**