

Idaho Technology Authority (ITA)
IDAHO GEOSPATIAL COUNCIL – EXECUTIVE COMMITTEE (IGC-EC)
MEETING AGENDA

Thursday, July 20, 2023 | 9:30 a.m. (*Mountain*)

Webex link (with video): <https://idahogov.webex.com/meet/Quick.Link>

Teleconference (audio) only/dial-in:

Toll-free phone: 1-833-695-0549 / Access Code: 2452 642 7506 # / No attendee ID required, press # to join

Physical Location: Office of IT Services

11331 W. Chinden Blvd, building 8, 2nd Floor, Conf Rm 215, Boise Idaho

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|-------|---|----------------------------------|
| 9:30 | WELCOME/INTRODUCTIONS | Sydney Lewis, Chair |
| 9:35 | MEETING MINUTES (May 18, 2023) <ul style="list-style-type: none">• <i>ACTION: Minutes to be approved</i> | Sydney Lewis, Chair |
| 9:40 | CENTRAL/NORTHERN IDAHO COUNTY BOUNDARIES <ul style="list-style-type: none">• <i>ACTION: Approve letter in support of Surveying Community</i> | Ali Scott, John Elsbury |
| 10:10 | TRANSPORTATION TWG STANDARDS <ul style="list-style-type: none">• <i>ACTION: Approve</i><ul style="list-style-type: none">○ <i>Bridge Standard</i>○ <i>Airport Standard</i> | Sydney Lewis, Chair |
| 10:15 | ELEVATION TWG STANDARD AND NOMINATION <ul style="list-style-type: none">• <i>ACTION: Approve Elevation Standard & Nomination</i> | Josh Enterkine, BSU |
| 10:20 | HAZARD TWG STANDARDS AND NOMINATIONS <ul style="list-style-type: none">• <i>ACTION: Approve</i><ul style="list-style-type: none">○ <i>Landslide Standard & Nomination</i>○ <i>Active Faults Standard & Nomination</i>○ <i>Dam Inventory Standard</i>○ <i>Historical Earthquakes Standard</i>○ <i>Radon Gas Standard & Nomination</i>○ <i>Flood Layers Standard & Nomination</i> | Christina Applegate, Zach Lifton |

10:35 **GIO OFFICE UPDATES**

Wilma Robertson, GIO

10:40 **STRATEGIC PLANNING**

Wilma Robertson, GIO

10:45 **TECHNICAL WORKING GROUP UPDATES**

- Elevation TWG Josh Enterkine, BSU
- Boundary TWG Pam Bond, ITS
- Imagery TWG Margie Wilkins, IDWR
- Public Safety TWG Bill Reynolds, Nez Perce County
- Geodetic TWG Keith Weber, ISU / Steward Ward, Dioptra
- Cadastral TWG Robin Dunn, IDL
- Hazard TWG Brittany Brand, BSU / Zach Lifton, IGS
- Transportation TWG Sydney Lewis, ITD
- Geosciences TWG Jackie Reader

11:15 **OTHER BUSINESS**

- Spring/Summer IGC Meeting Jan Cunningham

11:25 **ADJOURN**