

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

Thursday, January 18, 2024 | 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  | <b>WELCOME/INTRODUCTIONS</b>   | Sydney Lewis, Chair   |
| 9:35  | <b>MEETING MINUTES</b> (November 16, 2023) <ul style="list-style-type: none"><li>• <i>ACTION: Minutes to be approved</i></li></ul>   | Sydney Lewis, Chair   |
| 9:40  | <b>HUMAN INTEREST TWG</b> <ul style="list-style-type: none"><li>• <i>ACTION: Approve TWG formation</i></li></ul>   | Sydney Lewis, Wilma Robertson   |
| 9:50  | <b>COMMITTEE OPEN SEATS</b> <ul style="list-style-type: none"><li>• <i>ACTION: Ratify appointed replacement(s)</i></li></ul>   | Sydney Lewis, Chair   |
| 10:00 | <b>UPCOMING IGC-EC ELECTIONS</b>   | Sydney Lewis, Catherine Thies   |
| 10:10 | <b>IGC ENGAGEMENT SURVEY</b>   | Sydney Lewis, Wilma Robertson   |
| 10:15 | <b>UPDATES FROM THE GIO</b>  | Wilma Robertson, GIO  |
| 10:25 | <b>TECHNICAL WORKING GROUP UPDATES</b> <ul style="list-style-type: none"><li>• Elevation TWG</li><li>• Boundary TWG</li><li>• Imagery TWG</li><li>• Public Safety TWG</li><li>• Geodetic TWG</li><li>• Cadastral TWG</li><li>• Hazard TWG</li><li>• Transportation TWG</li><li>• Geosciences TWG</li><li>• Energy and Utilities TWG</li><li>• Parcel TWG</li></ul> | <div>Josh Enterkine, BSU</div> <div>Pam Bond, ITS</div> <div>Margie Wilkins, IDWR</div> <div>Bill Reynolds, Nez Perce County</div> <div>Keith Weber, ISU / Stewart Ward, Dioptra</div> <div>Robin Dunn, IDL</div> <div>Zach Lifton, IGS</div> <div>Sydney Lewis, ITD</div> <div>Jackie Reader, ITS</div> <div>Wendy Largent, NLI Cooperative</div> <div>Megan Wheatley, ITS</div> |
| 10:45 | <b>OTHER BUSINESS</b> <ul style="list-style-type: none"><li>• Spring IGC Planning / combine with NW URISA in Post Falls</li><li>• URISA LEAP Conference</li></ul>  |   |
| 10:55 | <b>ADJOURN</b>   |   |