

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

Thursday, September 19, 2024 | 9:30 a.m. (*Mountain*)

**Webex link (with video):** [IGC-EC bi-monthly meeting](#)

**Teleconference (audio) only/dial-in:**

Toll-free phone: 1-833-695-0549 / Access Code: 2633 708 7163 # / No attendee ID required, press # to join

**Physical Location:** Office of IT Services

11331 W. Chinden Blvd, Building 8, 2nd Floor, Boise Idaho

- 9:30 **WELCOME/INTRODUCTIONS** Sydney Lewis, Chair
- 9:35 **MEETING MINUTES** (July 25, 2024) Sydney Lewis, Chair
- *ACTION: Minutes to be approved*
- 9:40 **PARCEL TWG NOMINATION** Megan Wheatley, ITS
- *ACTION: Approve Parcel Data Exchange Nomination*
- 9:45 **BOUNDARIES TWG STANDARD AND NOMINATION** Wilma Robertson, ITS
- *ACTION: Approve Voter Precinct Boundaries Standard & Nomination*
- 9:55 **GEOSCIENCES TWG STANDARD AND NOMINATION** Jackie Reader, ITS
- *ACTION: Approve Soil Survey Standard & Nomination*
- 10:00 **GIO UPDATES** Wilma Robertson, ITS
- 10:30 **SECRETARY OF STATE'S OFFICE** Secretary of State / Chief Deputy
- *DISCUSSION: RFP- Election Management System*
- 11:00 **IGC / IGC-EC & TIM BRANDING** Brad Bean, ITS
- *ACTION: Approve logos*
- 11:05 **TECHNICAL WORKING GROUP UPDATES**
- Boundary TWG Pam Bond, ITS
  - Cadastral TWG Robin Dunn, IDL
  - Elevation TWG Josh Enterkine, BSU
  - Energy and Utilities TWG Wendy Largent, NLI Cooperative
  - Geodetic TWG Keith Weber, ISU / Stewart Ward, Dioptra

- Geosciences TWG
- Hazard TWG
- Human Interest TWG
- Imagery TWG
- Parcel TWG
- Public Safety TWG
- Transportation TWG

Jackie Reader, ITS  
Zach Lifton, IGS  
ITS  
Margie Wilkins, IDWR  
Megan Wheatley, ITS  
Bill Reynolds, Nez Perce County  
Sydney Lewis, ITD

11:25 **OTHER BUSINESS**

11:30 **ADJOURN**