Idaho Technology Authority (ITA)

## IDAHO GEOSPATIAL COUNCIL – EXECUTIVE COMMITTEE (IGC-EC)

## MEETING AGENDA

Thursday, March 20, 2025 | 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 (January 16, 2025)  ■ ACTION: Minutes to be approved	Sydney Lewis, Chair
9:40	<ul> <li>CADASTRAL TWG STANDARD</li> <li>ACTION: Approve Standard S4269 Public Land Survey</li> </ul>	Brad Bean, ITS System
9:45	<ul> <li>COMMITTEE CHAIR NOMINATION</li> <li>ACTION: Nominate &amp; Confirm Committee Chair</li> <li>Confirm term of appointment</li> </ul>	Wilma Robertson, ITS
9:50	<ul> <li>GEOGRAPHIC NAMING</li> <li>Matt O'Donnell, Board of Geographic Names</li> <li>Tricia Canady, Idaho State Historical Society</li> </ul>	Elaine Guidero, USGS
10:05	IGC-EC ELECTION RESULTS	Sydney Lewis, Catherine Thies
10:15	GIO UPDATES  • Update on BSU capstone	Wilma Robertson, ITS
10:30	<ul><li>TECHNICAL WORKING GROUP UPDATES</li><li>Biosciences TWG</li><li>Boundary TWG</li></ul>	Ailvie Freestorm, IDFG Wilma Robertson, ITS

Elevation TWG
 Energy and Utilities TWG
 Geodetic TWG
 Geosciences TWG
 Hazard TWG
 Josh Enterkine, BSU
 Wendy Largent, NLI Cooperative
 Cory Scofield, ISU
 Jackie Reader, ITS
 Ashley Bosa, BSU / Wilma Robertson, ITS

Cadastral TWG

Climate TWG

Human Interest TWG
 Wilma Robertson, ITS

Robin Dunn, IDL /Brad Bean, ITS

Bradley Bean, ITS

- Imagery TWG
- Parcel TWG
- Public Safety TWG
- Transportation TWG

Margie Wilkins, IDWR Megan Wheatley, ITS Bill Reynolds, Nez Perce County Sydney Lewis, ITD

## 11:00 OTHER BUSINESS

## 11:15 **ADJOURN**