

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

Thursday, January 15, 2026 | 9:30 a.m. (*Mountain*)

Microsoft Team link (with video): [IGC-EC bi-monthly meeting](https://teams.microsoft.com/join/2225611181452?p=mAU2OtcFNrLCLHVZzl)
<https://teams.microsoft.com/join/2225611181452?p=mAU2OtcFNrLCLHVZzl>

Meeting ID: 222 561 118 145 2 Passcode: zU7jp9p4

Teleconference (audio) only/dial-in:

Phone: 1-208-985-2810 / Access Code: 585 612 78# / No attendee ID required

Physical Location: Office of IT Services

11341 W. Chinden Blvd, Building 4, 2nd Floor, Suite #200 Boise Idaho

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|-------|--|---|
| 9:30 | WELCOME/INTRODUCTIONS | Cyndi Andersen, Chair Pro-Tem |
| 9:32 | MEETING MINUTES (November 20, 2025) <ul style="list-style-type: none"><i>ACTION: Minutes to be approved</i> | Cyndi Andersen, Chair Pro-Tem |
| 9:35 | STATE OF IDAHO LIDAR PLAN <ul style="list-style-type: none"><i>ACTION: Approve plan</i> | Josh Enterkine, TWG Elevation Chair |
| 9:45 | GIO UPDATES | Keith Olson, Geospatial IO |
| 9:55 | BROWN BAG SESSIONS <ul style="list-style-type: none">Discussion | Cyndi Andersen, Chair Pro-Tem |
| 10:15 | TWG CONSOLIDATION <ul style="list-style-type: none">Discussion | Bradley Bean, TWG Climate Chair
Cyndi Andersen, Chair Pro-Tem |
| 10:40 | TWG CHAIRS & BOARD MEMBER EXPECTATIONS <ul style="list-style-type: none">Discussion | Cyndi Andersen, Chair Pro-Tem |
| 11:05 | TWG UPDATES <ul style="list-style-type: none">Geodetic Control PointPublic Safety | Cory Scofield, TWG Geodetic Chair
Bill Reynolds, TWG Public Safety Chair |
| 11:15 | ELECTIONS <ul style="list-style-type: none">Call for Nominations | Cyndi Andersen, Chair Pro-Tem |
| 11:20 | ANNOUNCEMENTS <ul style="list-style-type: none">Upcoming ConferencesUpcoming Trainings | Cyndi Andersen, Chair Pro-Tem |

11:25 **NEXT MEETING**

Cyndi Andersen, Chair Pro-Tem

- Election Results
- Discussion: Review Strategic Plan

11:30 **ADJOURN**

Cyndi Andersen, Chair Pro-Tem

Next Regular Meeting: March 19, 2026 at 9:30 am MT