

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/meet/222561181452?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

9:30	WELCOME/INTRODUCTIONS	Cyndi Andersen, Chair Pro-Tem
9:32	MEETING MINUTES (November 20, 2025) • <i>ACTION: Minutes to be approved</i>	Cyndi Andersen, Chair Pro-Tem
9:35	STATE OF IDAHO LIDAR PLAN • <i>ACTION: Approve plan</i>	Josh Enterkine, TWG Elevation Chair
9:45	GIO UPDATES	Keith Olson, Geospatial IO
9:55	BROWN BAG SESSIONS • Discussion	Cyndi Andersen, Chair Pro-Tem
10:15	TWG CONSOLIDATION • Discussion	Bradley Bean, TWG Climate Chair Cyndi Andersen, Chair Pro-Tem
10:40	TWG CHAIRS & BOARD MEMBER EXPECTATIONS • Discussion	Cyndi Andersen, Chair Pro-Tem
11:05	TWG UPDATES • Geodetic Control Point • Public Safety	Cory Scofield, TWG Geodetic Chair Bill Reynolds, TWG Public Safety Chair
11:15	ELECTIONS • Call for Nominations	Cyndi Andersen, Chair Pro-Tem
11:20	ANNOUNCEMENTS • Upcoming Conferences • Upcoming 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