Idaho Technology Authority (ITA)

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

Thursday, May 16, 2024 | 10:30 a.m. PST | 11:30 a.m. MTN

Webex link (with video): <a href="IGC-EC bi-monthly meeting">IGC-EC bi-monthly meeting</a>

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:** Red Lion Templin's Hotel on the River

414 E 1st Ave, Post Falls ID 83854

10:30 WELCOME/INTRODUCTIONS

Sydney Lewis, Chair

10:35 **MEETING MINUTES** (March 21, 2024)

Sydney Lewis, Chair

ACTION: Minutes to be approved

10:40 ITA POLICY P1015— Policies, Standards, and Guidelines Development Kristin Bartz, ITS

• ACTION: Review and Recommend

10:45 TRANSPORTATION TWG STANDARD

Sydney Lewis, ITS

• ACTION: Approve Idaho Trails Standard Revision

10:50 GEOSCIENCES TWG STANDARDS AND NOMINATIONS

Jackie Reader, ITS

• ACTION: Approve

Soil Survey Standard & Nomination

Geologic Map Standard & Nomination

10:55 THE IDAHO MAP "TIM" UPDATE

Wilma Robertson

## 11:00 TECHNICAL WORKING GROUP UPDATES

Elevation TWG

Josh Enterkine, BSU

Imagery TWG

Margie Wilkins, IDWR

Public Safety TWG

Bill Reynolds, Nez Perce County

Geodetic TWG

Keith Weber, ISU / Stewart Ward, Dioptra

Transportation TWG

Sydney Lewis, ITD Jackie Reader, ITS

Geosciences TWG

Parcel TWG

Megan Wheatley, ITS

## 11:20 OTHER BUSINESS

IGC / GeoTech listserv update

Megan Wheatley, ITS

## 11:25 **ADJOURN**

**Note**: The times on the agenda are <u>Pacific Time</u> in concert with the physical location of Post Falls