The December 15, 2011 meeting of the Idaho Geospatial Council – Executive Committee was held at 9:30 in the Basement Conference Room of the LBJ Building, 650 West State Street, Boise, Idaho.

ATTENDANCE
Members/Alternate(s) Present:
Liza Fox, Chair, SUPERVALU
Bill Farnsworth, Office of the CIO
Danielle Favreau, Dept. of Water Resources
Diane Holloran, HDR Engineers
Jerry Korol, Natural Resources Cons. Services
Scott Van Hoff, US Geological Survey
Charlla Adams, Boise State University
Loudon Stanford, Idaho Geological Survey (phone)
Brian Liberty, Idaho Power
Keith Weber, ISU GIS Center
Dave Christianson, Kootenai County (phone)
Gail Eckwright, INSIDE Idaho (phone)
Donna Phillips, City of Hayden (phone)

Others Present:
Genna Ashley, Dept. of Water Resources
Sally Brevick, Office of the CIO
Walt Bulawa, State Tax Commission
Jack Clark, Ada County
Stephen Cox, Dept. of Agriculture
Bruce Godfrey, INSIDE Idaho (phone)
Anne Kawalec, Ada County Assessor
Jeff Servatius, State Tax Commission
Bob Smith, Idaho Geospatial Office
Greg Zickau, Office of the CIO

WELCOME
Liza Fox welcomed everyone and introductions were made.

APPROVAL OF PREVIOUS MINUTES
MOTION: Gail Eckwright moved and Bill Farnsworth seconded a motion to approve the October 20, 2011 minutes as presented; the motion passed unanimously.

NORTH IDAHO REGIONAL RESOURCE CENTER (RRC)
Donna Phillips provided an overview of the North Idaho RRC Business Plan. Following a lengthy discussion, it was decided that comments would be fed back to Donna Phillips, Bill Farnsworth and Keith Weber by mid-January in order for an updated draft to be shared prior to the next meeting in February.

Keith Weber reported that an active Steering Committee for the Eastern Idaho RRC is in place. One of the issues they are dealing with is culturally sensitive sites. Although these sites are not yet available in a digital format, conversations have begun with the State Historical Preservation Office (SHPO) and Idaho Transportation Department.

GIS STATE AGENCY MEETING FOLLOW UP
Bill Farnsworth reported that a particular item of interest at the December 7 meeting was parcel data and it is hoped that this will be discussed at the County Assessors’ meeting in February.

DRIVING ISSUES FOR THE NEXT 6 MONTHS
This was tabled until the next meeting.
NEXT MEETING
The meeting adjourned at 11:00 AM; the next meeting is scheduled for February 16, 2012.

Respectfully submitted,

Sally Brevick, Office of the CIO