

Information Technology Resource Management Council (ITRMC)  
**Idaho Geospatial Council – Executive Committee**  
**Meeting Minutes: December 15, 2011**  
(Approved February 16, 2012)

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,

A handwritten signature in blue ink that reads "Sally Brevick". The signature is stylized, with a large, looped "S" and "B".

Sally Brevick, Office of the CIO