

# Idaho Geospatial Council – Executive Committee

*Subcommittee of the Idaho Technology Authority (ITA)*

**Meeting Minutes: November 1, 2016**

*(Approved January 20, 2017)*

The November 1, 2016 meeting of the Idaho Geospatial Council – Executive Committee was held at 9:30 am (Pacific) in Room 1A, Kootenai County Administrative Building, 451 N. Government Way, Coeur d’Alene, Idaho.

## **ATTENDANCE**

### **Members/Alternate(s) Present:**

Pam Bond, Dept. of Fish & Game (Chair)  
Bill Farnsworth, Office of the CIO  
Jerry Korol, NRCS (phone)  
Jared Stein, Bannock County Assessor (phone)  
Wilma Robertson, Dept. of Water Resources (phone)  
Stewart Ward, Dioptra Geomatics (phone)  
Donna Phillips, City of Hayden  
Bruce Godfrey, U of I  
Laurie Ames, Nez Perce Tribe  
Dennis Hill, City of Pocatello (phone)  
Kindra Serr, ISU GIS Center (phone)  
(Alt. for Keith Weber)

### **Members Absent:**

Keith Weber, ISU GIS Center  
Brian Liberty, Idaho Power  
Tom Carlson, USGS  
Stephen Cox, Dept. of Agriculture  
Rick Campbell, US Census Bureau

### **Others Present:**

Betty Conces, Kootenai County  
Joe Johns, Kootenai County  
Mike Bolling, Bonner County  
Allen Cousins, Avista Utilities  
Roxanne Smestad, Bonner County  
Linda Wimberly, Bonner County  
Bill Harp, Bonner County  
Jennifer Gilley, TerraGraphics Env. Eng.  
Andy Heitmann, TerraGraphics Env. Eng.  
Sera White, GravisTech  
Riley Tschida, Stimson Lumber Co.  
Frank Roberts, Innovate!  
Sabine Krier, Coeur d’Alene Tribe  
Berne Jackson, Coeur d’Alene Tribe  
Darrel Ramus, Ruen-Yeager & Assoc., Inc.  
Rich Waltrip, Waltrip Geomatics and Geospatial  
Nathan Bemis, City of Moscow  
Debbie Frisbie, City of Coeur d’Alene  
Erin Seaman, Office of the CIO (phone)  
Bill Reynolds, Nez Perce Tribe (phone)

## **WELCOME**

Ms. Bond, chair, welcomed everyone and called the meeting to order at 9:33 am (Pacific). She stated that she had received a proxy from Keith Weber (attached as Appendix A) designating Kindra Serr to vote on his behalf.

## **MINUTES**

**MOTION: Mr. Farnsworth moved and Ms. Ames seconded a motion to approve the minutes of the September 15, 2016 Meeting, as presented; the motion passed unanimously, with Ms. Serr abstaining.**

## **INTERIM APPOINTMENT OF NEW MEMBER**

Ms. Bond announced the interim appointment of Chase Fly, Frontier Precision, to the Private Sector seat on the committee, which was recently vacated by Dawn Dionne. The term of this appointment will end on March 31, 2018. Mr. Fly’s professional experience and qualifications were discussed.

**MOTION: Mr. Hill moved and Ms. Phillips seconded a motion to ratify the interim appointment of Chase Fly to the recently vacated Private Sector seat; the motion passed unanimously.**

**STATE GIS STRATEGIC PLAN**

Ms. Bond gave an overview of the draft state GIS strategic plan. She explained that since the IGC-EC was a subcommittee of the ITA, the plan would be presented for approval at the next ITA meeting.

A brief discussion followed, with appreciation expressed for the work that the strategic planning working group put into this document.

**MOTION: Mr. Farnsworth moved and Mr. Korol seconded a motion to recommend approval to the ITA of the State GIS Strategic Plan, as presented; the motion passed unanimously.**

**ADJOURNMENT AND NEXT MEETING**

The meeting adjourned at 9:43 am (Pacific). The next meeting was scheduled for January 19, 2017.

Respectfully submitted,



Erin Seaman, Office of the CIO

APPENDIX A

*I, Keith Weber, designate Kindra Serr to be my proxy, and vote on my behalf for the following items during the November 1, 2016 IGC-EC meeting:*

- *Interim appointment of new member*
- *State GIS Strategic Plan*



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*Keith T Weber Friday, October 28, 2016*