

Idaho Geospatial Council – Executive Committee

Subcommittee of the Idaho Technology Authority (ITA)

Meeting Minutes: October 25, 2017

SPECIAL TELECONFERENCE MEETING

(Approved November 16, 2017)

A special meeting of the Idaho Geospatial Council – Executive Committee (IGC-EC) was held via teleconference on October 25, 2017 at 11:00 am (Mountain) in Room 155, Len B. Jordan (LBJ) Building, 650 W. State St., Boise, Idaho.

ATTENDANCE

Members/Alternate(s) Present:

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

Members Absent:

Candice Dodson, Idaho Power
Donna Phillips, City of Hayden
Tom Carlson, USGS
Rick Campbell, US Census Bureau
Stephen Cox, Dept. of Agriculture

Others Present:

Erin Seaman, Office of the CIO
Michael Clancy, Ecopoint, Inc. (phone)

WELCOME

Pam Bond, Chair, welcomed everyone and called the meeting to order at 11:00 am (Mountain).

INTERIM APPOINTMENT TO PRIVATE SECTOR SEAT

Ms. Bond announced the appointment of Michael Clancy, Ecopoint, Inc., to the recently vacated private sector seat on the committee. Per the committee by-laws, the chair has authority to nominate a replacement, to be ratified by simple majority vote of the committee.

MOTION: Mr. Farnsworth moved and Mr. Weber seconded a motion to ratify the interim appointment of Michael Clancy to the private sector seat on the IGC-EC for the remainder of the term; the motion passed unanimously.

ADJOURNMENT AND NEXT MEETING

The meeting adjourned at 11:07 am. The next meeting was scheduled for November 16, 2017.

Respectfully submitted,



Erin Seaman, Office of the CIO