

Idaho Technology Authority (ITA)

## Idaho Geospatial Council – Executive Committee (IGC-EC)

### MEETING AGENDA

Thursday, March 15, 2018 | 9:30 – 11:00 am (Mountain)  
East Conference Room, JRW Building, 700 W. State St., Boise

- 9:30 **Welcome/Introductions** Pam Bond, Chair
- 9:35 **Minutes:**  
January 18, 2018  
- *ACTION: To be approved*  
February 9, 2018 (Special Meeting)  
- *ACTION: To be approved*
- 9:40 **GIS Records Retention Policy – Update** Keith Weber
- 10:05 **Geospatial Data Act of 2017** Wilma Robertson, IDWR  
- *ACTION: To approve signing the letter of support*
- 10:15 **NAIP – Petition & Signatures Sent** Pam Bond
- 10:20 **SWIG Meeting Summary** Pam Bond
- 10:30 **Other Business**  
- 2018 IGC-EC Elections Results  
- Resignation and Appointment of Chair Pro-Tem Pam Bond  
- Election of New Chairperson Wilma Robertson, Chair Pro-Tem  
    o *ACTION: To be approved*  
- Appointment to Vacated Open Seat Chair
- 11:00 **Adjourn**

### UPCOMING MEETINGS:

ITA | April 5, 2018 at 1:30 pm (Mountain) | East Conference Room | JRW Building  
IGC-EC | May 17, 2018 at 9:30 am (Mountain) | East Conference Room | JRW Building