

# Idaho Geospatial Council – Executive Committee

Subcommittee of the Idaho Technology Authority (ITA)

Draft Meeting Minutes: February 9, 2018

SPECIAL TELECONFERENCE MEETING

(To be approved)

A special meeting of the Idaho Geospatial Council – Executive Committee (IGC-EC) was held via teleconference on February 9, 2018 at 9:30 am (Mountain) in Room 100, Len B. Jordan (LBJ) Building, 650 W. State St., Boise, Idaho.

## ATTENDANCE

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

Pam Bond, Dept. of Fish & Game (Chair) (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)  
Bruce Godfrey, U of I (phone)  
Jared Stein, Bannock County Assessor (phone)  
Michael Clancy, Ecopoint, Inc. (phone)  
Bill Farnsworth, Office of the CIO (phone)

### **Members Absent:**

Jerry Korol, NRCS  
Candice Dodson, Idaho Power  
Donna Phillips, City of Hayden  
Tom Carlson, USGS  
Rick Campbell, US Census Bureau  
Stewart Ward, Dioptra Geomatics  
Stephen Cox, Dept. of Agriculture

### **Others Present:**

Levi Claussen, Dept. of Health & Welfare (phone)  
Angie Schmidt, Dept. of Fish & Game (phone)  
Erin Seaman, Office of the CIO (phone)

## WELCOME

Pam Bond, Chair, welcomed everyone and called the meeting to order at 9:34 am (Mountain).

## NATIONAL AGRICULTURE IMAGERY PROGRAM (NAIP)

Chair Bond gave a brief overview of a draft letter of support for the NAIP program, including several suggested edits to the draft.

**MOTION: Mr. Weber moved and Ms. Ames seconded a motion to approve the signing, on behalf of the Idaho geospatial community and the IGC-EC, a letter in support of continued open and free access to data collected under the NAIP program, as revised; the motion passed unanimously.**

## ADJOURNMENT AND NEXT MEETING

The meeting adjourned at 9:34 am. The next regular meeting was scheduled for March 15, 2018.

*Erin Seaman*

Erin Seaman, Office of the CIO