

Idaho Technology Authority (ITA)

Idaho Geospatial Council – Executive Committee (IGC-EC)

MEETING AGENDA

Thursday, March 19, 2020 | 9:30 a.m. (*Mountain*)

East Conference Room, Joe R. Williams (JRW) Building, 700 W. State St., Boise

- 9:30 **Welcome/Introductions** Pam Bond, Acting Chair
- 9:35 **Minutes:**
- January 16, 2020
ACTION: Minutes to be approved
- 9:40 **TWG Updates**
- Geodetic Control Keith Weber, ISU
ACTION: Adopt Statewide Spatial Reference System (NATRF 2022)
- Public Safety Bill Reynolds, Nez Perce County
INFORMATIONAL ITEM
- 10:00 **Other Business**
- 2020 IGC-EC Election Results Pam Bond
- ITA and Subcommittees Ethics and Conduct Policy Erin Seaman
- 10:15 **Adjourn**

UPCOMING MEETINGS:

IGC-EC | May 21, 2020 at 9:30 am (Mountain) | Location to be announced
ITA | To be announced