

Idaho Technology Authority (ITA)

Idaho Geospatial Council – Executive Committee (IGC-EC)

SPECIAL MEETING AGENDA - APPROVED

Wednesday, December 2, 2020 | 9:30 a.m. (*Mountain*)

Webex (video) link:

<https://idahogov.webex.com/meet/kristin.bartz>

Teleconference (audio only):

Toll-free phone: 1-833-695-0549

Access Code: 133-691-2815 #

Attendee ID: # (No attendee ID is required, press # to join the meeting)

Physical Location:

State of Idaho Chinden Campus

11331 W. Chinden Blvd, Building 2, 2nd Floor, Conf Rm 215, Boise Idaho*

9:30 **Welcome/Introductions** Wilma Robertson, Chair

9:35 **Open Meeting Law Violation Declarations**

- July 16, 2020 Meeting:
 - o Minutes from May 21, 2020
- September 17, 2020 Meeting:
 - o Minutes from July 16, 2020
- November 19, 2020 Meeting:
 - o Appointment of Dan Determan to federal seat

ACTION: Void actions taken from June 27, 2020 through November 19, 2020

9:40 **Items for Approval**

- July 16, 2020 Meeting:
 - o Minutes from May 21, 2020
- September 17, 2020 Meeting:
 - o Minutes from July 16, 2020
- November 19, 2020 Meeting:
 - o Appointment of Dan Determan to federal seat

ACTION: Approve Items from June 27, 2020 through November 19, 2020

9:45 **Adjourn**

UPCOMING MEETINGS:

ITA | December 9, 2020 at 1:30pm MT

IGC-EC | January 21, 2021 at 9:30 am MT

*In accordance with the Governor’s Stage 2 Stay Healthy Order, physical distancing measures are in place and in-person participation is limited to ten (10) people. Committee members and the public are encouraged to utilize the virtual or telephone options, however; if any member or person would like to attend in-person, please contact Kristin Bartz at Kristin.Bartz@its.idaho.gov to reserve a spot on a first-come, first-serve basis.

Masks will be required for the safety of our staff.