

Idaho Technology Authority (ITA)  
**IDAHO GEOSPATIAL COUNCIL – EXECUTIVE COMMITTEE (IGC-EC)**

**MEETING AGENDA**

Thursday, September 16, 2021 | 9:30 a.m. – 11:30 a.m. (*Mountain*)

**Webex link (with video):** <https://idahogov.webex.com/meet/mary.bir>

**Teleconference (audio) only/dial-in:**

Toll-free phone: 1-833-695-0549 / Access Code: 133 062 4021 # / No attendee ID required, press # to join

**Physical Location:** Office of IT Services

11331 W. Chinden Blvd, Building 8, 2nd Floor, Conf Rm 215, Boise Idaho

- 9:30 **WELCOME/INTRODUCTIONS** Wilma Robertson, Chair
- 9:35 **MEETING MINUTES** (July 22,2021)  
• *ACTION: Minutes to be approved*
- 9:40 **LOCAL SEAT (1) NOMINATION** Wilma Robertson, Chair  
*ACTION: Nomination to be approved*
- 9:45 **UPDATE FROM THE STRATEGIC PLANNING COMMITTEE** Mike Woodford, GIO
- 10:00 **TECHNICAL WORKING GROUP UPDATES**  
• Transportation TWG Sydney Lewis, ITD  
• Imagery TWG Margie Wilkins, IDWR  
• Elevation TWG Josh Enterkine, BSU
- 10:30 **FALL IGC MEETING** Keith Weber, ISU
- 10:40 **OTHER BUSINESS**
- 11:00 **ADJOURN**

Next Meeting IGC-EC Meeting:  
November 18, 2021 @ 9:30 am MST