

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

Thursday, January 20, 2022 | 9:30 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** (December 2, 2021)
  - *ACTION: Minutes to be approved*
- 9:40 **ITA GUIDELINE G370 – GIS RECORDS RETENTION** Keith Weber, ISU
  - *ACTION: Guideline to be approved*
- 9:50 **IMPLEMENTING STATE GIS STRATEGIC PLAN** Mike Woodford, GIO
- 10:15 **ITA UPDATE** Wilma Robertson, Chair
- 10:20 **TECHNICAL WORKING GROUP UPDATES**
  - Boundary TWG Kara Utter, Valley County
  - Elevation TWG Josh Enterkine, BSU
  - Imagery TWG Wilma Robertson, Chair
  - Public Safety TWG Bill Reynolds, Nez Perce County
  - Transportation TWG Sydney Lewis, ITD
- 11:00 **OTHER BUSINESS**
  - National GIS School competition
  - NSGIC memberships
- 11:30 **ADJOURN**