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**