Idaho Technology Authority (ITA)

## IDAHO GEOSPATIAL COUNCIL – EXECUTIVE COMMITTEE (IGC-EC)

## MEETING AGENDA

Thursday, March 20, 2025 | 9:30 a.m. (Mountain)

Webex link (with video): IGC-EC bi-monthly meeting

Teleconference (audio) only/dial-in:

Toll-free phone: 1-833-695-0549 / Access Code: 2633 708 7163 # / No attendee ID required, press # to join

**Physical Location:** Office of IT Services

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

9:30	WELCOME/INTRODUCTIONS	Sydney Lewis, Chair
9:35	<ul><li>MEETING MINUTES (January 16, 2025)</li><li>ACTION: Minutes to be approved</li></ul>	Sydney Lewis, Chair
9:40	<ul> <li>CADASTRAL TWG STANDARD</li> <li>ACTION: Approve Standard S4269 Public Land Survey</li> </ul>	Brad Bean, ITS System
9:45	<ul> <li>COMMITTEE CHAIR NOMINATION</li> <li>ACTION: Nominate &amp; Confirm Committee Chair</li> <li>Confirm term of appointment</li> </ul>	Wilma Robertson, ITS
9:50	<ul> <li>GEOGRAPHIC NAMING</li> <li>Matt O'Donnell, Board of Geographic Names</li> <li>Tricia Canady, Idaho State Historical Society</li> </ul>	Elaine Guidero, USGS
10:05	IGC-EC ELECTION RESULTS	Sydney Lewis, Catherine Thies
10:15	GIO UPDATES  • Update on BSU capstone	Wilma Robertson, ITS
10:30	<ul><li>TECHNICAL WORKING GROUP UPDATES</li><li>Biosciences TWG</li></ul>	Ailvie Freestorm, IDFG

Wilma Robertson, ITS

Bradley Bean, ITS

Josh Enterkine, BSU

Cory Scoffield, ISU

Jackie Reader, ITS

Wilma Robertson, ITS

Robin Dunn, IDL /Brad Bean, ITS

Wendy Largent, NLI Cooperative

Ashley Bosa, BSU /Wilma Robertson, ITS

**Boundary TWG** 

Cadastral TWG

Climate TWG

Elevation TWG

Geodetic TWG

Hazard TWG

Geosciences TWG

**Human Interest TWG** 

**Energy and Utilities TWG** 

- Imagery TWG
- Parcel TWG
- Public Safety TWG
- Transportation TWG

Margie Wilkins, IDWR Megan Wheatley, ITS Bill Reynolds, Nez Perce County Sydney Lewis, ITD

## 11:00 OTHER BUSINESS

## 11:15 **ADJOURN**