

Agenda June 17, 2010

**Idaho Geospatial Committee (IGC)**

An Information Technology Resource Management Council (ITRMC) Committee

Thursday, June 17, 2010

9:30 to 11:30 a.m.

**LBJ Building, Room 302**

650 West State Street

Boise, ID

A **phone bridge** will be available:

Call in number is **(866) 343 3911**

The Participant Code is **500#**

**Agenda:**

- 1) Welcome / Introductions.
- 2) Review April 15, 2010 Meeting Minutes - 10 Min
- 3) Executive Order 2010-07 – Signed by Governor Otter on May 12, 2010 - 20 Min
  - a) Ratify Interim Motions and Activity.
  - b) Next Steps
- 4) Final Approval of the Bylaws - 10 Min
- 5) Idaho Transportation Framework Project - 2009 NSDI CAP Grant – 40 Min
  - a) Overview – Bruce Godfrey (10 Min)
  - b) Findings and Recommendations – Pete Croswell (20 Min)
  - c) Discussion (10 min)
- 6) Land Use / Land Cover Technical Working Group – 10 Min
- 7) Government Units Technical Working Group – 10 Min
- 8) NAIP 2009 Imagery Services – 10 Min
- 9) Local Activity Reports / Project News / New Business – 10 Min