

## NRURISA Minutes: 09/23/09

### Attendees:

Betty Conces  
Donna Phillips  
Danielle Favareau  
Jennifer Bowles

Missing: Shawn, Dale, Miles

### Business:

- Chapter of the Year Award
  - We Won! Way Cool!! Donna picking up award at National next week. Needs to be in newsletter
- Newsletter articles
  - Donna will get in touch with Miles and let us know what is up.
  - Donna will send out a question in newsletter regarding relationships with other Chapters and Nat'l URISA. What do Board Members see that National URISA needs to give to/support chapters.
- Website - Please review [www.intermountaingis.org](http://www.intermountaingis.org) and send additional comments/updates to Danielle.
  - Chapter of the Year Award as web page. - Refresh Front Page - Donna
  - Contact secretary if want to participate in meeting. Put meeting time on site.
  - Need to update board members
  - Betty will get new membership
  - Update PO Box - PO Box 2924, Hayden ID 83835
  - Betty will check to see if Bylaws are most current and give Danielle a date of adoption.
  - Want a general blurb on Conference heading.
  - Board Members – short Bios vs. contact info. Contact Us is contact info.
  - About Us – NRURISA: Donna will give it a shot.
  - GIS Café newsletter link.
  - Need to update GIS Awards
    - Need dates etc. for next award
  - Becky as webmaster contact. Should that be secretary??? Danielle will check with Becky
  - Board Minutes – Danielle will work to get that updated.
  - Affiliated Organizations – do we need to beef up? Donna will talk to Miles
- Vote: Secretary is point of contact for webmaster. Danielle 1<sup>st</sup>, Donna 2<sup>nd</sup>. All yeh, no ney.
- Fund Raising Ideas
  - Dale?? Postponed.
- GIS Week
  - <http://gis.idaho.gov/igo/2009%20GIS%20Week%20Schedule.pdf>
  - How do want to participate in this event?
  - Is it a conference? What is the goal? How does it relate to other conferences & groups? What is up with the fee? Donna is meeting with Gail at GIS Week.
- Donna's notes from IGC Meeting (see attached)
- Records must be open for public review.

- Where do we house them and how do we do that.
- Once housed with accountant in Boise. (Acct. in CDA.)
- Ideas? Will discuss next meeting.
- Survey Monkey
  - -We can use the freebee for 10 questions once a quarter to get some ideas or we can pay to do 2 big surveys with logos and more control. Betty says you can pay as you go. Betty will double check the fees.
    - Board members – send Betty 3 survey questions!! (Donna’s- What kind of events do you want to see? Professionals using GIS in the state? Data professionals are looking for and is not readily available?)
- MISC

### Reports:

- Betty – Financial Update
  - Only thing paid out is conf. Call payments and PO Box. (less than \$100.00) Statements need to be transferred to new PO Box. Will look for missing “members” on those statements.
- Donna – President’s Update
  - Will have more after Nat’l Conf.

Official IGC minutes.

[http://www2.state.id.us/itrmc/committees/igc/minutes/2009/20090618\\_IGC\\_minutes.pdf](http://www2.state.id.us/itrmc/committees/igc/minutes/2009/20090618_IGC_minutes.pdf)

IGC – Donna’s Notes Aug. 26, 2009

Meeting started late: 8:40 am

RRC – Gail received 3 proposals, two conformed to that...a North Idaho Group of 9 or 10 counties. Gail hopes to get a couple more proposals. A SE and a SW proposal. East Idaho Group submitted also. Dennis asked if a proposal was sent from his area, and pointed out that Keith does such a good job that he didn’t submit anything. Dennis wanted to know if he needed anything from his area...stated that twice a year Keith offers training so what do I need to do. Gail reminded Dennis that it is not just training...Gail suggested to look at the direction of the plan. This isn’t a grant writing situation, these are regionally defined opportunities that will become a reality, where we hope to define state funding for ultimately. Gail suggested that the folks in the region would define the needs in the regional resource center.

ITRMC Meeting – August 26, 2009 at 9:30 am

ISBI Updates:

- IT Achievement Ceremony
- Legislative Parcel Mapping Fund Concept
- Enterprise ESRI agreement
- Framework Stewardship
- Broadband Mapping Project
- Gis.idaho.gov site...document for standards and policy status

Governance Transition –

- If you are on the Committee today then you will be on the executive Council of tomorrow
- If you are on a sub-committee today then you will be a member

- In the case of USGS, they would be able to pay them...local governments may be limited as to how they could participate with funding.
- What is the benefit of membership fees? Scholarships, storage, operating expenses, etc.
- Washington fees uses a sliding scale, based on ability to pay...want to avoid any limitations...they have an annual retreat and the money is used for travel funds to a once a year face to face for agreements, charters, and business of the year. They wouldn't have any other opportunities to get together for a face to face.
- Question from Michael, Water Resources: You can continue to exist doing what you are doing without charging fees, but you feel that you can grow and expand if we were to charge fees.
- Question wanted a more defined list as to what the benefits will be...before we move forward with that portion of the transition plan.
- Nick asked that the group send in advantages or disadvantages to charging a fee to Gail and Nick.

#### Cadastral Legislation Status –

- Cadastral leadership have rolled out a statewide conversation among county entities. Have been to 5 of 6 regional meetings regarding this legislation and in regards to funding. The next idea is a parcel verification fee...every time there is a document that is recorded and ownership changes, a fee would be collected on the order of \$2.00 per parcel. This would be used to help fund parcel mapping endeavours. The Idaho State Tax Commission was favorable. The title companies have not been talked to, but they would be one of the next steps. The County Clerks and Recorders did not want any additional burden added to what they are currently doing. We are now seeing some interest from the Governor, the top down.

#### ISDI Budget Status -

- Finally we have a budget line item...this is a giant stride forward. As of this morning we have an ISDI request for \$550,000 within the Administration Budget. We will know when the legislature adopts the budget. It is a candidate for the governor's special item. Then it goes to JFAC, then on through the system.

#### NAIP Report –

- Orange areas they have...we are really close to being done. Will the data be available through Inside Idaho? How will it happen? Nick said that there would be several players, if you want to be involved let him know. We want to get it out so everyone can use it. Also check out that working group.

#### Road Project Status –

- Scott VanHoff helped provide some funds to that project. Nick had a few questions regarding follow up on trail system closed versus showing up on the map. He will get the answers.

#### Public Safety-

- Eric Smith is the structures work group lead. We received a grant for from USGS to follow up on structures and Gail is doing the back end. This is a one year grant

opportunity. Gail contacted the Bureau of Homeland Security to be the data steward for the structures file. Again, this is a collaborative effort with all the public safety stakeholders. Bill agreed with Gail's update. Bill will forward the attributes that they are looking at for the data layer. Bill stated that they were trying to follow the NENA standards. Trying to get the document out at the GIS Week.

- Broadband mapping is moving forward as well.

#### Old Business –

- Potential of ½ m NAIP...that did not happen.

#### GIS Week –

- Keith has been working with Gail on GIS Week...four workshops set up for Tuesday and Friday. Wednesday and Thursday will be in meetings. Contact Keith or Gail regarding that event. Brought to Gail from the North Idaho Contingent. Wednesday, October 27-30, regional meetings. Afternoon, Framework group meetings. Thursday, Standards presentation. Stewardship, Developing standards. Keynote from the City of Boise moving GIS to the center, what is in it for local government. Mountain of Opportunity. Keith is hosting GIS Day in November as always. GIS Week is not in place of GIS Day. Dennis proposed a poster session...just bring what you are working on. Let us see what you are doing. Dennis will coordinate this effort.

#### Adjudication-

- Folks can fill in the water rights on line, and that is currently going on in Kootenai County. The on line and mapping component was rolled out in pilot form in Kootenai County.
- NHD is under development and are working with Irrigation Districts and Companies and are working on getting the canal systems integrated into the NHD.

#### Round Robin Updates:

- Ada County has seen a 60% drop in recordings this year.
- COMPASS Planning looking at ADA and Canyon County and working on consolidating this data
- State Agency Stakeholder group had a first meeting...would like to tackle the Enterprise License with ESRI; it's a library line item
- Updating endangered species
- Lidar Data from the City Green Grant for water adjudication; and Chapter of the Year
- New ½ million acres of wildland on inside Idaho (Cindy Lou), land status will be posted, no longer accepting federal agency data, blm is responsible for tracking the parcel maps, 1<sup>st</sup> external blm maps for fire perimeter data updated 24 hours, Cindy Lou is transferring to Oregon, therefore, two openings with BLM to be posted. She is looking for someone to take her place.
- Senator Crapo in Washington, DC...interested in Caldwell regarding flood plains. He followed up with the folks she suggested...and Caldwell got new flood plain maps, and the issues have been resolved. This is why we need ISDI and we need it now.

Meeting adjourned at 10:35 am.