

SDC of Canyon County Meeting Minutes

Wednesday, January 5, 2011

10:30-12:00pm

Caldwell Police Dept.

110 S 5th Ave

Caldwell, ID

In Attendance:

Craig Tarter, City of Nampa
Kristi Watkins, City Of Nampa
Jay Young, City of Nampa
Kyle McAllister, Canyon County Sheriff
Forrest Smith, Canyon County Sheriff
Zlatko Grebenar, City of Nampa
Karla Baker, City of Caldwell
Travis Tyson, City of Nampa
Eric Adolfson, COMPASS
Angie Hopf, City of Caldwell
Lisa Reed, Canyon County Assessor
Sarah Higuera, Canyon County Assessor
David Stephenson, Idaho Dept. of Lands

Old Business

Training Opportunities

- Northern Rockies URISA conference in Pocatello (week of March 20th)

Ada County SIG Update

- None

RGAC Update

- None

Bylaws

- The right to vote and/or hold an office is granted only to individuals in good standing. To be in good standing, members must have attended a majority (>50%) of SDC meetings in the last 12 months. Things to consider:
 - What about agencies who have a different person representing them each meeting?
 - What about new members who have been part of SDC for <12 months?
 - What about officers who lose good standing status mid-year?

- Can members in good standing but who are unable to attend an elections meeting vote absentee?
 - Would attending the then-current meeting count toward the needed majority?
 - When should (former) members be removed from the contacts list?
- Revisions to the Bylaws will be voted on in an upcoming meeting.

Subcommittees

Addressing – Travis Tyson

- Members: Karla, Forrest, Tony, Jay, Sarah, Travis
- Will meet weekly to work on standards & procedures.
- Different topics each week.
- 500 critical features

Hydrography – Forrest Smith

- Forrest suggested discontinuing the hydrography committee as there have been no updates for months.
- 8 out of 11 eligible voting members voted yea, 0 voted nay.
- Motion passes to dissolve hydrography committee. Hydro layer will remain on the server for editing and replication.

New Business

Dave Stephenson – Tree Canopy Analysis

- Described benefits of greater tree cover in urban areas:
 - Healthier ecosystem
 - Lower energy costs
 - Visual attractiveness, boosting local business
- The ArcGIS extension CITYgreen may be used to analyze benefits of urban tree canopies.
- Visit his website: www.urban-advantage.com

Upcoming Discussions (future meetings)

- MOU Document still needs work.

- Caldwell doesn't have signature on memorandum of understanding.
- Contact list needs to be updated.
- Changes made to Bylaws and voted on.

Individual Project Updates

Closing Discussion

Next Meeting will be Wednesday, March 2, 2011 at 10:30am at the Canyon County Courthouse, 1115 Albany St., Caldwell, ID, in the Recorder's Office Conference Room.