

SDC of Canyon County Meeting Minutes

Wednesday, November 3, 2010

10:30-12:00pm

Canyon Highway District

15435 Highway 44

Caldwell, ID

In Attendance:

Kristi Watkins, City Of Nampa
Jay Young, City of Nampa
Kyle McAllister, Canyon County
Forrest Smith, Canyon County Sherriff's Office
Zlatko Grebenar, City of Nampa
Karla Baker, City of Caldwell
Kathy Knapp, Canyon Highway District
Travis Tyson, City of Nampa
Mark Wasdahl, ITD
Todd Buchanan, Ada County

Old Business

Training Opportunities

- ESRI 10 Training, Week of November 8
- Addressing Conference in CA, Aug 2011

Ada County SIG Update

● SIG – Skipped last month for GIS Week, still working on data list, beginning in December Michael Comeskey from the Bench Sewer District will take over for Todd Buchanan at SIG. Todd is assuming he will continue with SDC.

RGAC Update

● Eric will send out minutes from last meeting. They have also uploaded the updated Regional Centerline Data to the COMPASS FTP Site.

Subcommittees

Addressing – Travis Tyson

● Still meeting on a weekly basis. Want to make sure that everyone is being consistent. They are outlining tasks and continue to move forward.

Hydrography – Forrest Smith

● Working on edits when there is time. Have not held any meetings because each individual can accomplish edits on their own at this stage.

New Business

SWIG Recap – Jay Young

- Last month had a combined State meeting. Trying to convince everyone to move from “my data” to “our data”. The concept of sharing is slowly catching on.
- Vertical Intergration is key to data sharing. Make sure Layers line up.

SDC Bylaws – Changes?

- Some small changes to bylaws.
 1. Members in good standing should be the actual list of people rather than organizations. And tracked by attendance.
 2. How do we determine good standing?
Attendance of over 50% of meetings in any given year.
 3. Add verbage to officer’s definitions that they must be members in good standing.
 4. Add section regarding website location and maintenance.
Who keeps backup info, etc.

Memorandum(s) of Understanding

- ALL MEMBERS please try to locate your MOU(s) between your organization and the SDC. It has been some time since these were reviewed and they may need to be updated and kept all together in a secure location.

Policies and Procedures

Craig and Kristi spoke after the meeting since Craig was unable to attend the meeting. It was mentioned that there should be a section added to the bylaws regarding the website, attendance will be tracked and MOUs will be kept, **should there be a policies and procedures manual created that can be passed from one administration to the next as elected officer’s change?**

Individual Project Updates

Closing Discussion

Next Meeting will be Wed., December 1 at 10:30am at Canyon Highway District, 15435 Highway 44, Caldwell, ID.