

SDC of Canyon County Meeting Minutes

Wednesday, December 8, 2010

10:30-12:00pm

Nampa City Hall, Council Chambers

411 3rd St South

Nampa, ID

In Attendance:

Craig Tarter, City of Nampa

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

Travis Tyson, City of Nampa

Eric Adolfson, COMPASS

Craig Wilber, City of Nampa

Tony Almeida, Canyon County

Angie Hopf, City of Caldwell

Old Business

Training Opportunities

- Not aware of any upcoming training opportunities

Ada County SIG Update

- SIG – Held elections, doing year end organizing. Focusing on an addressing game plan, similar to SDC.

RGAC Update

- Also looking at address points for Ada County. Looking at schema/workflow, etc. Also trying to deal with addressing outside the jurisdiction. Updating the ftp site, has a new 2 county centerline file. Please let other RGAC members know about the website.
- Carl Miller presented the new Comp Plan Layer. They are also looking at the schema format and land use designations.
- Sruggling with the best way to combine data.

Subcommittees

Addressing – Travis Tyson

- Travis is reviewing the year's activities to create a list of tasks for 2011. Tony is working on Addressing Standards.

Hydrography – Forrest Smith

- No new information.

New Business

MOU – Craig Tarter

- President has the original in a packet of SDC information.
- This document needs updating.
- There is no formed GIS Advisory Group, but if there ever needs to be one, we can turn to RGAC members to make this group.
- Take out individual names and contacts and replace with just agencies participating in the MOU.
- Expand on the duties of the county and decide if these should be included for all members.
- In 2011 will take a couple meetings to work on this document.

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. Officers and voting members should be defined as a member in good standing. All others will be considered Associate Members.
 3. Do not set specific rate of attendance. Deal with issues if they arise on a case by case basis.
 4. Added to Secretary's description to include maintaining website.
 5. Added paragraph outlining the maintenance of the SDC website.

Officer Elections

- Kristi Watkins will move into position of President.
- Travis Tyson was elected as new Vice President.
- Kyle McAllister was elected as new Secretary.

Individual Project Updates

Closing Discussion

Next Meeting will be Wed., January 5 at 10:30am at Caldwell Police Department, 110 South 5th Avenue, Caldwell, ID.