



Meeting Minutes - DRAFT

April 20, 2016

- Introductions –
- Location: DCA
- Approval of Minutes: Minutes for March meeting forthcoming
- Presentation:
- Committee Reports:
 - SP&P: Nick Kouloungis- Announced his resignation from this board position
 - Frame work: Paula Edwards-
 - Education and Outreach: Scott Bales- Reported that he will be investigating grants for building a dataset for the Avian Bird Flu emergency response.
 - Website: Siva- No Report
 - Regional Commission Member: No Report
 - GDOT Representative: Tim Poe- No Report
- Chairman Executive Committee Report: Read through the roles to elect board members from the by-laws upon request. Reported that 57% of the Southeast Georgia LiDar project was collected before leaf on. This area spans from just south of Macon to the Florida line. The area north of this is likely to be approved. The NRCS is committed to try to have statewide LiDar in 3 years at QL2 or QL3. Tom Shillock is also looking to find funding for LiDar and NRCS wants to partner with locals for funding.
- Current Business: There are several board positions to be filled. Among those are Secretary, Vice Chair, Framework, Regional Commission Member, and GDOT Representative. Nominations for Chair are Colin Gowens and David Anderson. Nomination for Strategic Policy & Planning is Scott Bales, Nomination for Education & Outreach is Tim Poe.
- Announcements and Public Comments:



STATE OF GEORGIA
GEOGRAPHIC INFORMATION SYSTEM (GIS)
COORDINATING COMMITTEE

Sustainable geospatial governance, investments, policies, and data-driven decisions

- Adjournment: Tim Poe made a motion to adjourn the meeting, Amber Keller seconded the motion and the meeting was adjourned.

- Attendees
 - Jimmy Nolan
 - Jimmy Angolan
 - Daniel Mayer
 - Ernie Smith
 - Terry Jackson
 - Mariyana Kostov
 - Natalie Lee
 - Shannon Brewer
 - Charles Fleming
 - Amber Keller
 - Chris Canalos
 - David Anderson
 - Scott Bales