



Meeting Minutes - DRAFT

June 15, 2016

- Call to order at: 1:35 PM
- Introductions –
- Location: DCA
- Approval of Minutes: May minutes – Ernie Smith made a motion, Paula Edwards seconded that motion and the minutes were approved.
- Presentation:
- Committee Reports:
 - GIO report: Statewide ESRI contract is not moving forward at this time. Still sitting in Attorney General's office. Listen to a UAV presentation that DNR gave. Suggested they also present to GISCC.
 - SP&P: - No Report
 - Frame work: Paula Edwards-
 - Education and Outreach: Scott Bales-
 - Website: Siva- No Report
 - Regional Commission Member: No Report
 - Private Representative: Tim Poe- No Report
- Chairman Executive Committee Report: Update on the NRCS LiDar project. There will be a meeting next week on this subject. Tina Jerome has been an integral part of getting this project off the ground. She redirected funding in order to be able to collect this data. Only half the projected area for this year was able to be collected. They are looking in to collecting more LiDar in the 2017 year. Goal is everything west of I-75 from the fall line south.
- Current Business: Announcement of New Officer for the Board Elections



- Chair – David Anderson
 - Ernie Smith made a motion to induct
 - Susan Miller seconded that motion
- Vice Chair – Scott Bales
 - Lisa Westin made a motion to induct
 - Ernie Smith seconded that motion
- Framework – Paula Edwards
 - Susan Miller made a motion to induct
 - Jeff Simmons seconded that motion
- Secretary – Amber Keller
 - Heidi Penny made a motion to induct
 - Susan Miller seconded that motion
- Education – Tim Poe
 - Jeff Simmons made a motion to induct
 - Susan Miller seconded that motion
- Outreach – Colin Gowens
 - Heidi Penny made a motion to induct
 - Susan Miller seconded that motion
- Strategic Policy & Planning – Rob Hathcock
 - Heidi Penny made a motion to induct
 - Susan Miller seconded that motion
- Announcements and Public Comments: Natalie Lee reported that NG-911 met June 7. Discussed education of NG-911 and a plan to move forward. Meeting July 12 @ 1:30.



Action items for sharing information internally with presentations will be discussed. Hunter Key and Susan Miller are looking for funding.

- Adjournment: Ernie Smith made a motion to adjourn the meeting, Jeff Simmons seconded the motion and the meeting was adjourned.

- Attendees
 - Jimmy Nolan
 - Heidi Penny
 - Amber Keller
 - Paula Edwards
 - Lisa Westin
 - Shannon Brewer
 - Tom Shillock
 - Jay Gresham
 - Clark Thompkins
 - Susan Miller
 - Jeff Simmons
 - David Anderson
 - Ernie Smith
 - Alex Ferran

- Online Attendance
 - Justin Byrd
 - David Giguere
 - Lisa Fulton
 - Natalie Lee
 - Tim Poe
 - Chris Canalis
 - Robert Thomas
 - Faith Bryan
 - Carlo Frate
 - Leanora Style