



Meeting Minutes - FINAL

October 8, 2014

- Call to order at: 1:30 PM
- Introductions –
- Approval of Minutes:
- Presentation:
 - This meeting was conducted in an open forum. No formal presentation.
 - Jimmy discussed the 3DEP initiative for this year and the hopes of getting a larger group effort built next year. It has been decided that Worth and Colquitt Co. will be in the group trying for funding this year. These counties are neighboring counties to 3 counties that are already being flown on their own. Lowndes, Tift, Cook will be obtaining LiDar on their own. The grant application will be submitted by Friday October 10, 2014. Also discussed the need for vendor support. Talked about getting together some workshops to inform county/city officials about LiDar.
 - Chris Chalmers spoke about the concern of 3DEP funding being available next fiscal year. He also talked about USGS GPSC projects and it being a little more concentrated on than 3DEP.
 - Chris Chalmers spoke about strikeforce counties. Strikeforce is run by the NRCS and they give money for services to poor under-funded counties that do not have funding for imagery or LiDar. These counties have to put in a request for these projects in order to be considered for funding.
 - Faith Bryan discussed the group aerial/LiDar project going on in her area. This was a project that crossed regional commission boundaries. She has a total of 20 counties involved at this time. There will be 5 counties getting LiDar in this project. She also has 5 counties getting obliques.
 - Hunter Key gave an update on the GIO for the state. A meeting was held in September for all RC's to read the grant documents and discuss this process. Another meeting will be held on October 15. There was discussion about where



this GIO will ultimately be employed by after the RC's governing is over. GTA is being discussed right now. OPB has been mentioned as well. Ernie suggested that at this time the RC's should meet with EPD Director

- Robert Thomas suggested that an agenda item be added to next month's meeting regarding the role of the taskforce from this point forward.
- Committee Reports:
 - SP&P: Nick Kouloungis- No Report
 - Frame work: Scott Bales-
 - Education and Outreach: Paula Edwards- No Report
 - Website: Siva- No Report
 - Regional Commission Member: Tim Maguire- No Report
 - GDOT Representative: Tim Poe- No Report
- Chairman Executive Committee Report:
- Current Business:
- Announcements and Public Comments:
- Adjournment: Jimmy Nolan made a motion to adjourn the meeting, Robert Thomas seconded the motion and the meeting was adjourned.
- Attendees
 - Tim Poe
 - Robert Thomas
 - Scott Bales
 - Jacqueline Tucker
 - Drew Parker
 - Les Hampton
 - Faith Bryan
 - Ernie Smith
 - Chris Chalmers
 - Jimmy Nolan



**STATE OF GEORGIA
GEOGRAPHIC INFORMATION SYSTEM (GIS)
COORDINATING COMMITTEE**

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

- Heidi Penny
- Hunter Key
- Rick Wallace
- Terry Jackson
- Chris Canalos

- Online Attendance
 - Shondra Hogan