

Regional Basemap Committee

DRAFT of Minutes

Thursday ~ March 9, 2017 ~ 2:00 P.M.

WASHOE COUNTY ADMINISTRATIVE COMPLEX
BUILDING A – MOUNT ROSE CONFERENCE ROOM
1001 EAST NINTH STREET, RENO, NEVADA

MEMBERS

Valerie Johnson, Chair
Jon Walker, Vice-chair
Neil Bandettini
Doug Campbell
Matt Gingerich
Mike Gump
Quinn Korbolic
Rebecca Reid

1. **CALL TO ORDER AND ROLL CALL** [Non-action item]

Chair Johnson cancelled the meeting at 2:06 p.m. due to a lack of quorum.

PRESENT: Mike Gump - Washoe County; Valerie Johnson – City of Reno; Quinn Korbolic – Washoe County; and Matt Gingerich – NV Energy.

ABSENT: Neil Bandettini – City of Reno; Doug Campbell – City of Sparks; Rebecca Reid – NV Energy; and Jon Walker – City of Sparks.

Stephan Hollandsworth – Deputy District Attorney, was also present.

2. **PUBLIC COMMENTS** [Non-action item]

3. **APPROVAL OF DECEMBER 8, 2016, MEETING MINUTES** [For possible action]

4. **ELECTION OF OFFICERS:** [For possible action] A discussion to nominate and elect Regional Basemap Committee Chair and Vice-chair

5. **PRESENTATION BY NEVADA BUREAU OF MINES AND GEOLOGY, 3DEP LIDAR PROPOSAL** [Non-action item] A presentation by NBMG staff on their proposal to acquire LiDAR data through the USGS 3DEP program. Nevada Bureau of Mines and Geology

6. **ALLOCATION OF FUNDS TO SUPPORT NEVADA BUREAU OF MINES AND GEOLOGY 3DEP LIDAR ACQUISITION** [For possible action] A review discussion and possible action to approve, deny or otherwise modify the allocation of Basemap Committee Funds, not to exceed [\$85,000], to support acquisition of LiDAR data in partnership with the Nevada Bureau of Mines and Geology.

7. **MODIFICATIONS TO THE INTERLOCAL AGREEMENT** [For possible action] – A review and discussion of the first draft of the updated Interlocal Agreement for Sharing and Distribution of GIS Basemap Data Sets and Development of Data Licensing Requirements, including the identification of possible changes to the Interlocal Agreement, consideration of whether and how to add agencies to the Committee and Agreement, and discussion of agencies to possibly add to the Committee and Agreement.

8. **REGIONAL BASEMAP COMMITTEE MEMBER OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION, AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – No discussion among committee members will take place on this item. The next scheduled meeting is set for Thursday, June 8, 2017, at 2:00 p.m.

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9. PUBLIC COMMENT [Non-action item]

10. ADJOURNMENT [Non action item]