

Regional Basemap Committee

NOTES

Thursday ~ September 14, 2017 ~ 10:00 A.M.
WASHOE COUNTY ADMINISTRATIVE COMPLEX
BUILDING A – MOUNT ROSE CONFERENCE ROOM
1001 EAST NINTH STREET, RENO, NEVADA

MEMBERS

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

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

Chair Johnson cancelled the meeting at 10:07 a.m. due to a lack of quorum

PRESENT: Doug Campbell, Matt Gingerich, Valerie Johnson and Jon Walker.

ABSENT: Neil Bandettini, Mike Gump, Quinn Korbolic and Rebecca Reid.

Legal counsel was not present.

2. PUBLIC COMMENTS [Non-action item]

3. APPROVAL OF JUNE 8, 2017, MEETING MINUTES [For possible action]

4. UNR, USGS LIDAR ACQUISITION [Non-action item] – Informational update on the Basemap Committee partnership with UNR and USGS to acquire LiDAR data for Southern Washoe County and Carson City.

5. BASEMAP COMMITTEE FUND UPDATE [Non-action item] – An informational update on the Basemap Committee fund.

6. UPDATE ON PARCEL DATA DISTRIBUTION [Non-action item] – An informational update on Washoe County's updated parcel data distribution policy.

7. MODIFICATIONS TO THE INTERLOCAL AGREEMENT [For possible action] – A review, discussion and possible action to adopt the modified Interlocal Agreement for Sharing and Distribution of GIS Basemap Data Sets and Development of Data Licensing Requirements, including consideration of agencies to possibly add to the Committee and Agreement.

8. REQUEST FOR PROPOSAL, DIGITAL ORTHOPHOTOGRAPHY AND ELEVATION DATA [For possible action] – A review and discussion of plans for imagery and elevation data acquisition for 2018 and subsequent years. Possible action to develop and release a Request for Proposal for acquisition of imagery and elevation data 2018 and subsequent years.

9. 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, December 14, 2017, at 10:00 a.m.

10. PUBLIC COMMENT [Non-action item]

11. ADJOURNMENT [Non action item]