| Attendees | | |
|---|---|---|
| **Committee Members:** | **Other County Participants:** | **Citizens:** |
| Chair: Bradley Park | Andrew Dudley | Tyson Smith |
| Vice Chair: Megan Hillyard | Bart LeCheminant | |
| David Delquadro | Bishal Raj Joshi | |
| Kade Moncur | Brandon Allgier | |
| Kelly Colopy | Brendan Duffy | |
| Lannie Chapman | Chris Donoghue | |
| Matthew Dumont (alternate vote) | Clinton Benson | |
| Rashelle Hobbs | Daniel Rollins | |
| Richard Jaussi (alternate vote) | Jarom Zenger | |
| Sheila Srivastava | Jason Rose | |
| Tyler Andrus (alternate vote | Javaid Lal | |
| | Joey McNamee | |
| Excused/Absent: | Jon Thelen | |
| | Kira Moody | |
| Chris Stavros (alternate present) | Lindsy Hales Bentley | |
| Chris W. Harding (alternate present) | Mark Miller | |
| Dina Blaes | Robert Sampson | |
| Erin Litvack | Robyn Haywood | |
| Robin Chalhoub | Samantha Kight | |
| Rosa Rivera (alternate present) | Steve Arnold | |
| Scott Baird | Sydney Wilson | |
| Sherry L. Anderson | Teddy Arnold | |
| Sim Gill | Teresa Curtis | |
| | Tony Jolley | |
| | Tori A. Rasmussen | |
| | Trevor Hebditch | |
| | Tyler Bain | |
| | Will Kocher | |
| | Zachary Posner | |

| | | | Meeting Minutes | |
|---|---|---|---|---|
| **Item** | **Action** | **Speaker** | **Discussion** | **Action Items** |
| | | | GIS Steering Committee meeting was called to order at 10:00am. | |
| **Citizen Public Input** | Informative | OPEN | (Please limit comments to 3 minutes each)<br>• N/A – no citizen input provided | |
| **Approval of March 20th, 2025 Minutes** | VOTE Needed | Steering Committee | • Motion to approve: Rashelle Hobbs<br>• Seconded: Megan Hillyard<br>• Committee – none opposed | |
| **ESRI Dashboard** (2 minutes) | Informative | Teddy Arnold | • Previous meeting action item: ESRI License Dashboard - working on access for the larger group – ALL NOW Have access | **Committee members** to look at heavy users within Esri portfolio, voices to hear from for steering |
| **ESRI Updates from Annual Government CIO Summit** (10 minutes) | Informative | Zachary Posner | • Annual Conference specifically for state and local government to discuss product direction, uses, etc.<br>• Focus on integration with other software including AI<br>• Dashboards & analytics we have capabilities to utilize or improve upon<br>• Point Solution Opportunities<br>   o Multi-layered Digital Twins<br>   o Interior Mapping<br>   o GIS as an Enterprise Platform<br>• Leadership understanding of value vs. cost containment<br>• Bradley Park – high level tool, but requires experts to build it out to end result<br>   o Examples: Rather than static pdf, began using Esri Survey123 App helped improve workflows & tracking. Co-piloting aerial data analysis of asphalt roads | **Working groups** to have conversations through the lens of adding value, process improvement |
| **Alternative GIS /GIS Adjacent Tools & Solutions** (5 minutes) | Informative | Mark Miller, Lindsy Bentley | Considerations of other software<br>• Example: UGIS – Open source software<br>   o Tried testing – ran code, didn't work<br>• Since it was open source, there was no support vs. Esri – large support network with quick response<br>• Mark suggests compiling list on SharePoint including all software team has tested for various purposes for others to reference, including new members | **Mark** to lead effort to compile list including all software teams have tested |

| Meeting Minutes | | | | |
|---|---|---|---|---|
| **Item** | **Action** | **Speaker** | **Discussion** | **Action Items** |
| **STWG 101 & STWG Update** (5 minutes) | Informative | Mark Miller, Lindsy Bentley | STWG 101:<br>• High level overview of STWG, refresher on why it was created and purpose (ship analogy)<br>    o 10 years ago: IT builds, mans, and sets the course of the ship<br>    o STWG: created to help facilitate agencies' ability to steer the course<br>Updates:<br>• Previous meeting action item: Committee members to bring up STWG work with leadership in each office, clarify understanding of team members dependence on Arc catalog and steps to encourage migration<br>• Working on strategic plans for vision of the future of GIS in the county | **Mark** to gather STWG for SWOT Board session meeting to identify items to focus on to bring value, present findings at next meeting |
| **GIS SPOTLIGHT: Sidwell Interactive Map Project Demo** (15 minutes) | Informative | Robyn Haywood, Mark Miller | • ~3 months ago, Recorder's Office began aggressive move to new technology – Phase 1, ready to share with other groups to begin using<br>• Book maps to digital parcel search<br>    o As you zoom, layers turn on and off, key information comes up in popout window<br>    o Ability to filter parcels within certain distance, parcels of a certain size, schools in area, etc.<br>    o Integrates with addressing as well, can pull mailing list | |

## Meeting Minutes

| Item | Action | Speaker | Discussion | Action Items |
|---|---|---|---|---|
| **Open & Public Meetings Act Training** (20 minutes) | Informative | Jason Rose | • "Meeting" recently defined as "a gathering of a public or specified body with a quorum present that is convened by an authorized individual for the express purpose of acting as a public or specified body" (not a social gathering or chance meeting)<br>   o Could include emails and gatherings with quorum, best practice is to save any conversation for the meetings<br>• New electronic meetings updates – Public must have means to meet at an anchor location if requested in writing 12 hours prior to meeting (best practice is to reserve a room in case of request).<br>• Topics cannot be added to public notice within 24 hours of meeting<br>• Closed meetings<br>   o Minutes & recording not taken for discussions around security, character, or health (presiding person signs sworn statement as to purpose)<br>   o No votes can be taken in closed meetings<br>• Minutes approval always added to following meeting | |
| Motion by Megan Hillyard to adjourn, seconded by Bradley Park.<br>The meeting adjourned at 10:53am. | | | | |

**Next Meeting:**
Thursday, July 17th, 2025
10:00am – 11:30am
GC-N2-800 & Via Webex