

Ada County Mapping Co-Operative Special Interest Group (SIG)

Meeting Minutes

January 25, 2018

10:30 AM to 12:10 PM

Location: COMPASS 700 NE 2nd ST #200 Meridian, ID 83642

Attendance:

- Katey Jones
- Hunter Mulhall
- Matt Hoffman
- Amanda Morse
- April Wing
- Eric Wing
- Mike Hickok
- Kori St. Marie
- Kevin Smith
- Doug Green
- Chuck Spencer
- Tina Fuller
- Jim Hetherington
- Eric Adolfsen
- Ryan Beecroft
- Emily Dixon
- Laura Hunter
- Joey Diehl
- Ken Pidjean
- Stephen Hulbert
- Shane Lim
- Gail Jorgenson
- Todd Buchanan
- Zach Herzfeld
- Doug Watson
- Andrew Parrish
- Karla Baker

Minutes:

Meeting opened at 10:30AM.

Joey Diehl motioned to approve November's minutes, Tina Fuller seconded. Approved.

Announcements

- March SIG Meeting : March 29th from 9 AM to 10:30 at Meridian City Hall (Meeting Room A First Floor) 33 E. Broadway Ave. Meridian, Idaho 83642
- If anyone has ideas for upcoming SIG meetings, please contact Katey Jones at kjones@meridiancity.org

Presentation by Hunter Mulhall of COMPASS

- COMPASS is a MPO (Municipal Planning Organization)
- MPO's are required for urbanized areas with populations over 50,000. In Idaho there are currently 5 MPO's operating.
- COMPASS provides a variety of planning services, such as emergency management, economic development, etc.

SIG Discussion

- Some members have expressed concern with the direction SIG has been proceeding. A discussion followed highlighting the differences between SIG and SWIG, the original purposes of the two groups, and the pros and cons of potentially merging SIG and SWIG.
- It was decided that a survey would be sent out to members of SIG to collect opinions on how they want the organization to proceed.

Upcoming Training Opportunities or Conferences

SWIG Meeting – July 20th 2018 in McCall, ID

Closing

- Meeting adjourned at 12:10 PM.
- Next Meeting March 29th from 9 AM to 10:30 at Meridian City Hall (Meeting Room A First Floor) 33 E. Broadway Ave. Meridian, Idaho 83642