Date: Jun 3, 2021

Time: 1-2:30pm

Location: Teleconference meeting via Teams

Attendees: Calen Daugherty, Dom Elefante, Ann-Marie Falkowski, Trish Long, Andrew Rowan, Doug Schleifer, Joseph Smalley, Maya Thomas, David Tulloch, Gary Veenstra

**Approval of minutes**

The committee approved minutes of the previous executive committee meeting.

**Constituency & Task Force**

**Municipal**

* Regarding email sent to Municipal Constituency Group, encouraging participation in the Geospatial forum:
  + One response was received from an Assistant Planner at Montclair Township, who expressed interest in joining the Executive Committee.
  + The Executive Committee will work with Joe Smalley to send an email to the County Constituency Group, seeking help filling vacant Municipal Government membership.

**Trails Task Force**

* The executive committee would like to request a summary of the progress and upcoming plans of the statewide trails and trailhead database project.
* Calen Dougherty, on behalf of Civil Solutions, will coordinate with Tanya Nolte and Brandee Chapman.
* The executive committee also discussed the possibility of inviting the Trails Task Force to present at an upcoming Geospatial Forum General meeting, with 12/2/2021 or 3/3/2022 given as possible and realistic dates.

**Upcoming General Forums**

* The committee discussed possible themes and speakers for the general meeting on September 16, 2021.
* Lightning talks were ruled out due to the continued uncertainty about in-person gatherings and the desire to have lightning talks in-person.
* Lidar derivative products presentation was ruled out due to unlikelihood of a presentation being ready in time.
* NJDEP Harmful Algal Blooms was put forth as an appealing possibility. Ann-Marie Falkowski will reach out to project points of contact. She will let the executive committee know if it will be possible for a presentation to be ready in time.

**Other Topics of Discussion**

* Dom Elefante expressed continued interest in creating a new task force on Utility Systems. He will work with a colleague to put together a draft mission statement.
* Dom Elefante also volunteered to speak at the upcoming 12/2/2021 or 3/3/2022 general meetings if a speaker is needed.

**Reminder of Upcoming Scheduled Meeting Dates**

* General Meetings (10am-12pm)
  + September 23, 2021
  + December 2, 2021
  + March 3, 2022
* Executive Committee Meetings
  + August 12, 2021 (10:30am)
  + September 16, 2021 (1-2:30pm)
  + December 2, 2021 (1-2:30pm)
  + January 6, 2022 (10:30am)
  + March 3, 2022 (1-2:30pm)