Date: March 3, 2022

Time: 1-2:30pm

Location: Teleconference meeting via Teams

Attendees: Trish Long, Brian Embley, Doug Schleifer, Mark Gatti, David Tulloch, Gary Veenstra, Maya Thomas, Calen Daugherty

**Approval of minutes**

The committee approved minutes of the following meetings:

* General 12/12/21
* Executive 12/12/21
* Executive 1/6/22

**Announcement of Officers**

* Mark Gatti has agreed to serve as the Vice-Chair on the Executive Committee for the current term.

**Municipal Vacancy**

* Discussion to reconsider combining Municipal and County constituency since municipal constituency has not gotten much engagement and renaming the constituency group the Local Government Constituency.
* Trish Long will discuss with Joe Smalley and also consider discussing it in the next Geospatial Forum.

**Proposed Change to Bylaws**

* The executive committee voted on and approved a proposed change to executive committee voting regarding the nomination process.
  + “*The executive committee will establish and announce a nominating period prior to each election. At the end of that period, for any open seat that receives two or more eligible nominations, the nominations will be closed and the results announced. For any open seat that has received fewer than two eligible nominations, that result will be announced, but the nomination period will be extended for one additional week. In the event that no open seats have received two or more eligible nominations by the end of the extended nominating period, the individuals nominated will be considered to have won the election and voting will not be conducted*.”
* The proposed change regarding the expansion of eligibility for the member of the executive committee representing Municipal Governments has been put on hold pending the decision of whether or not to merge the County and Municipal constituency groups.

**Trails Taskforce**

* Discussion on workflow for update of trails data.

**Elevation Taskforce**

* Trish Long agreed to serve as the liaison to the executive committee.

**Utilities Taskforce**

* Gary Veenstra agreed to serve as the liaison to the executive committee.

**Future General Meeting Format**

* Discussion on the format of future general meetings of the geospatial forum; in-person vs. virtual.
* The geospatial forum is considering a hybrid approach.

**Upcoming General Forums Potential Topics**

* Discussion on possibility of lightning talks this year and topic for geospatial forum during MACURISA.
* Discussion of MPO roles and operations as a potential topic.
* Discussion of GIS and surveying as a potential topic.

**Suggested Upcoming Meeting Dates**

* General Meetings (10am-12pm)
  + Thursday, March 3, 2022
  + Thursday, June 2, 2022
  + Friday, October 14, 2022 (at MACURISA)
  + Thursday, December 1, 2022
  + Thursday, March 2, 2023
* Executive Committee Meetings
  + Thursday, January 6, 2022 (10:30 am)
  + Thursday, March 3, 2022 (1:00 pm)
  + Thursday, June 2, 2022 (1:00 pm)
  + Thursday, August 4, 2022 (10:30 am)
  + Thursday, November 3, 2022 (10:30 am)
  + Thursday, December 1, 2022 (1:00 pm)
  + Thursday, January 5, 2023 (10:30 am)
  + Thursday, March 2, 2023 (1:00 pm)